



## Board of Natural Resources Meeting

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December 3, 2024

9:00 a.m.

Webinar and Room 172, Natural Resources Building

Olympia, Washington

### A G E N D A

9:00-9:05	WELCOME AND INTRODUCTIONS	Chair Franz
9:05-9:07	WEBINAR/SAFETY BRIEFING	Kelli Pinchak
9:07-9:10	APPROVAL OF THE MINUTES (Action Item) November 5, 2024	Chair Franz
9:10-10:10	PUBLIC COMMENTS	Tami Kellogg
10:10-10:30	LIGHTNING TALK Spotted Owl HCP Conservation Strategy	Allen Estep
10:30-10:40	BREAK	
10:40-11:40	TIMBER SALES (Action Item) Auction Results for November 2024, FY25 Update, Proposed Timber Sales for January 2025	Mike Sly
11:40-12:10	POLICY FOR SUSTAINABLE FORESTS (Action Item) Policy on General Silvicultural Strategy, Resolution #1645	Duane Emmons
	<b>EXECUTIVE SESSION</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:10	ADJOURN	

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Updated: November 26, 2024

Next Meeting: January 7, 2025, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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