



## Board of Natural Resources Meeting

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February 6, 2024

9:00 a.m.

Webinar and Room 172, Natural Resources Building  
Olympia, Washington

### A G E N D A

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| <b>9:00-9:05</b>   | <b>WELCOME AND INTRODUCTIONS</b>   | <b>Chair Franz</b>  |
| <b>9:05-9:07</b>   | <b>WEBINAR/SAFETY BRIEFING</b>   | <b>Tami Kellogg</b>   |
| <b>9:07-9:10</b>   | <b>APPROVAL OF THE MINUTES</b> (Action Item)<br>January 3, 2024  | <b>Chair Franz</b>  |
| <b>9:10-10:10</b>  | <b>PUBLIC COMMENTS</b>   | <b>Tami Kellogg</b>   |
| <b>10:10-10:20</b> | <b>BREAK</b>   |   |
| <b>10:20-11:05</b> | <b>CHAIR REPORT</b> (Informational)<br>State of the State Lands Report – Part 1: FY22 & FY23   | <b>Todd Welker/<br/>Michael Kearney</b>   |
| <b>11:05-11:45</b> | <b>LAND TRANSACTIONS</b> (Action Item)<br>Cliffside Estates Inter-Trust Land Exchange 1; 86-097744,<br>Resolution 1624<br>Cliffside Estates Inter-Trust Land Exchange 2; 86-103135,<br>Resolution 1625<br>Cliffside Estates Direct Transfer Lot 1; 02-106403,<br>Resolution 1626<br>Cliffside Estates Direct Transfer Lot 2; 02-106404,<br>Resolution 1627<br>Cliffside Estates Auction Lot 3; 02-106405, Resolution 1628<br>Sultan Direct Transfer, 02-102519, Resolution 1629<br>Kalama Fire Station Acquisition, 08-106383, Resolution 1630 | <b>Bob Winslow</b><br><br><br><br><br><br><br><br><br><br><br><b>Deb Whitney<br/>Martin McElliott</b> |
| <b>11:45-12:15</b> | <b>TIMBER SALES</b> (Action Item)<br>Auction Results for January 2024, FY24 Update,<br>Proposed Timber Sales for March 2024  | <b>Padraic Callahan</b>   |
|                    | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110   |   |
| <b>12:15</b>       | <b>ADJOURN</b>   |   |

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Updated: January 26, 2024

Next Meeting: March 5, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at [bnr@dnr.wa.gov](mailto:bnr@dnr.wa.gov)

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**