



Board of Natural Resources Meeting

June 6, 2023

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	Tami Kellogg
9:07-9:10	APPROVAL OF THE MINUTES May 2, 2023	Chair Franz
9:10-9:25	LIGHTNING TALK 2023 Legislative Session Briefing	Duane Emmons
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:40	TIMBER SALES (Action Item) Auction Results for May 2023, Fiscal Year Update, Proposed Timber Sales for July 2023	Michael Kearney
10:40-10:50	BOARD ON GEOGRAPHIC NAMES (Action Item) Hopkins Ditch Masawii Lake Nosh Nosh Wahtum Passage Through Swaram Creek Ridge	Caleb Maki
10:50-11:10	LAND TRANSACTIONS (Action Item) Jones Creek Purchase, 08-097745, Resolution 1602 Pasco Triangle Transfer, 02-103868, Resolution 1603	Bob Winslow Tanner Williams
11:10-12:40	CHAIR REPORTS Forest Resiliency Metric Recreation	Kate McBurney Kristen Ohlson-Kiehn
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:40	ADJOURN	

Updated: June 5, 2023

Next Meeting: June 6, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at 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