



## Board of Natural Resources Meeting

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February 7, 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
9:07-9:25	LIGHTNING TALK Recreation Benefits	John Moon
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:40	TIMBER SALES (Action Item) Auction Results for January 2023, FY 2023 Update, Proposed Timber Sales for March 2023	Joe Koontz
10:40-10:50	LAND TRANSACTIONS (Action Item) Picnic Pines Auction, 02-097673, Resolution 1594 East Joseph Auction, 02-097674, Resolution 1595	Deb Whitney Deb Whitney
10:50-11:00	BOARD ON GEOGRAPHIC NAMES (Action Item)	Sara Palmer
11:00-12:00	CHAIR REPORT Eastern Washington Sustainable Harvest Calculation	Duane Emmons Justin Schmal
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:00	ADJOURN	

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Updated: January 27, 2023

Next Meeting: March 7, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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