



Board of Natural Resources Meeting

May 3, 2022

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	Chair Franz
9:10-9:20	LIGHTNING TALK Rights of Way	Scott Nelson
9:20-10:20	PUBLIC COMMENTS	Tami Kellogg
10:20-10:35	TIMBER SALES (Action Item) Auction Results for April 2022 & Proposed Timber Sales for June 2022	Tom Heller
10:45-12:15	CHAIR REPORTS Carbon Project	Csenka Favorini-Csorba
12:15-12:45	LUNCH BREAK	
12:45-2:00	State of the State Lands Report – Part 2	Duane Emmons & State Lands Mgmt
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
2:00	ADJOURN	

Updated: April 28, 2022

Next Meeting: June 7, 2022, Zoom Webinar or Room 172, Natural Resources Building, Olympia Washington

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