



Board of Natural Resources Meeting

May 14, 2024

9:00 a.m.

Webinar and Room 172, Natural Resources Building
Olympia, Washington

A G E N D A

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|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 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) April 2, 2024 | Chair Franz |
| 9:10-10:10 | PUBLIC COMMENTS | Tami Kellogg |
| 10:10-10:20 | ELECT VICE CHAIR (Action Item) | Chair Franz |
| 10:20-10:35 | COMMITTEE ON GEOGRAPHIC NAMES (Action Item) Elizabeth Creek Mary Pamela Falls Prune Hill Creek Wild Plum Creek | Caleb Maki |
| 10:35-10:50 | BNR RETREAT UPDATE | Todd Welker |
| 10:50-11:30 | TIMBER SALES (Action Item) Auction Results for April 2024, FY24 Update, Proposed Timber Sales for June 2024 | Padraic Callahan |
| | EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| 11:30 | ADJOURN | |

Updated: April 30, 2024

Next Meeting: May 14, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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