



Board of Natural Resources Meeting

July 5, 2023

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 | Tami Kellogg |
| 9:07-9:10 | APPROVAL OF THE MINUTES
June 6, 2023 | Chair Franz |
| 9:10-9:25 | LIGHTNING TALK
Stream Temperature Monitoring in Olympic Experimental State Forest | Teddy Minkova |
| 9:25-10:25 | PUBLIC COMMENTS | Tami Kellogg |
| 10:25-11:25 | CHAIR REPORTS
Recreation Briefing | Kristen Ohlson-Kiehn/
Andrea Martin |
| 11:25-11:45 | LAND TRANSACTIONS (Action Item)
McKinley Bridge Purchase, 08-105235, Resolution 1604
Ridgetop Land Transfer, 02-102875, Resolution 1605 | Bob Winslow
Duane Emmons |
| 11:45-12:05 | TIMBER SALES (Action Item)
Auction Results for June 2023, FY23 Update, FY24 Plan Outline,
Proposed Timber Sales for August and September 2023 | Michael Kearney |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW 42.30.110 | |
| 12:05 | ADJOURN | |

Updated: June 30, 2023

Next Meeting: September 5, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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