



Board of Natural Resources Meeting

January 5, 2021

9:00 a.m.

WEBINAR

Olympia, Washington

A G E N D A

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|------|--|----------------------------|
| 9:00 | WELCOME AND INTRODUCTIONS | Chair Franz |
| 9:02 | WEBINAR FORMAT BRIEFING | Tami Kellogg |
| 9:03 | APPROVAL OF THE MINUTES | Chair Franz |
| 9:05 | LIGHTNING TALK
Webster Seed Sorting | Jeff deGraan |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:25 | TIMBER SALES (Action Items)
Auction Results for December 2020, FY21 Update & Proposed
Timber Sales for February 2021 | Koshare Eagle |
| 9:35 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:40 | LAND TRANSACTIONS (Action Items)
Land Bank Exchange 2019, Resolution 1573
Darrington Industrial, Resolution 1574 | Deb Whitney
Dave Gordon |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |

Updated: December 30, 2020

Next Meeting: January 19 2021, Webinar, Natural Resources Building, Olympia Washington

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