



Board of Natural Resources Meeting

February 1, 2022

9:00 a.m.

WEBINAR

Olympia, Washington

A G E N D A

9:00-9:05	WELCOME AND INTRODUCTIONS	Chair Franz
9:05-9:07	WEBINAR FORMAT BRIEFING	Tami Kellogg
9:07-9:10	APPROVAL OF THE MINUTES	Chair Franz
9:10-9:20	LIGHTNING TALK Forest Certification	Allen Estep
9:20-10:20	PUBLIC COMMENTS	
10:20-10:35	TIMBER SALES (Action Item) Auction Results for January 2022 & Proposed Timber Sales for March 2022	Tom Heller
10:35-10:50	DREDGED MANAGEMENT MATERIALS PROGRAM (Action Item) Dredge Material Disposal Fee Modification Rulemaking, Resolution #1587	Tom Gorman
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
10:50	ADJOURN	

Updated: January 27, 2022

Next Meeting: March 1, 2022, Zoom Webinar, Natural Resources Building, Olympia Washington

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