



## Board of Natural Resources Meeting

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October 3, 2023

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
9:07-9:25	LIGHTNING TALK Timber Cruising 101 and TRIS	Michael Sly
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-11:05	CHAIR REPORTS Climate Commitment Act Update	Duane Emmons
11:05-11:15	HARBOR LINE COMMISSION (Action Item) Vancouver Area Harbor Line Adjustment, Resolution #1612	Michal Rechner Hugo Flores
11:35-11:45	LAND TRANSACTIONS (Action Item) M1100 Purchase, 08-105531, Resolution #1611	Bob Winslow
12:05-12:20	TIMBER SALES (Action Item) Auction Results for September 2023, FY24 Update, Proposed Timber Sales for November 2023	Padraic Callahan
	<b>EXECUTIVE SESSION</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:20	ADJOURN	

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Updated: September 25, 2023

Next Meeting: November 7, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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