



## Board of Natural Resources Meeting

---

November 7, 2023

9:00 a.m.

Webinar and Room 172, Natural Resources Building  
Olympia, Washington

### A G E N D A

- |             |   |   |
|-------------|---|---|
| 9:00-9:05   | <b>WELCOME AND INTRODUCTIONS</b>  | Chair Franz   |
| 9:05-9:07   | <b>WEBINAR/SAFETY BRIEFING</b>  | Tami Kellogg  |
| 9:07-9:10   | <b>APPROVAL OF THE MINUTES</b><br>September 5, 2023, and October 3, 2023  | Chair Franz   |
| 9:10-9:15   | <b>AMENDMENT OF THE MINUTES</b><br>February 7, 2023, Section on Board on Geographic Names   | Caleb Maki  |
| 9:15-10:15  | <b>PUBLIC COMMENTS</b>  | Tami Kellogg  |
| 10:15-11:00 | <b>LAND TRANSACTIONS (Action Item)</b><br>Deep River Woods Purchase, 08-106005, Resolution #1619<br>Kreaman Road Trespass, T3-081317, Resolution #1613<br>2023 Land Bank Exchange, 86-104196, Resolution #1614<br>Fredrickson North, 02-102152, Resolution #1618<br>East Tacoma, 02-102105, Resolution #1617<br>Kapowsin, 02-102130, Resolution #1616 | Mona Griswold<br>Deb Whitney<br>Matt Matulovich<br>Matt Matulovich<br>Matt Matulovich |
| 11:00-11:15 | <b>TIMBER SALES (Action Item)</b><br>Auction Results for October 2023, FY24 Update, Proposed<br>Timber Sales for December 2023  | Padraic Callahan  |
| 11:15-11:45 | <b>CHAIR REPORTS</b><br>Sustainable Harvest Calculation Timelines   | Todd Welker/Justin Schmal   |
|             | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110  |   |
| 11:45       | <b>ADJOURN</b>  |   |

---

Updated: November 2, 2023

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

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at [bnr@dnr.wa.gov](mailto:bnr@dnr.wa.gov)