



Board of Natural Resources Meeting

May 14, 2024

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	Kelli Pinchak
9:07-9:10	APPROVAL OF THE MINUTES (Action Item) April 2, 2024	Chair Franz
9:10-10:10	PUBLIC COMMENTS	Tami Kellogg
10:10-10:20	ELECT VICE CHAIR (Action Item)	Chair Franz
10:20-10:35	COMMITTEE ON GEOGRAPHIC NAMES (Action Item) Elizabeth Creek Mary Pamela Falls Prune Hill Creek Wild Plum Creek	Caleb Maki
10:35-10:50	BNR RETREAT UPDATE	Brett Walker
10:50-11:30	TIMBER SALES (Action Item) Auction Results for April 2024, FY24 Update, Proposed Timber Sales for June 2024	Padraic Callahan
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
11:30	ADJOURN	

Updated: May 13, 2024

Next Meeting: May 14, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov