



## Board of Natural Resources Meeting

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July 6, 2021

9:00 a.m.

WEBINAR or Natural Resources Building, Room 172

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<br>Bridges  | Alex Nagygyor  |
| 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)<br>June 2021 & FY 2021 Results, FY 2022 & 2023 Outlook, and<br>Proposed Timber Sales for August and September 2021         | Patrick Ferguson   |
| 9:40 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u>  |  |
| 9:50 | CHAIR REPORT<br>Older Forest and Carbon<br>Trust Land Performance Assessment – Scope<br>Sustainable Harvest Calculation Timeline Update                | Andy Hayes/Peter Gould<br>Kristen Ohlson-Kiehn<br>Andy Hayes |
|      | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110 |  |
|      | <b>ADJOURN</b>   |  |

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Updated: June 23, 2021

Next Meeting: September 7, 2021, Webinar and/or Room 172, Natural Resources Building, Olympia Washington

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