



Board of Natural Resources Meeting

January 3, 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	Tami Kellogg
9:07-9:10	APPROVAL OF THE MINUTES (Action Item) December 5, 2023	Chair Franz
9:10-10:10	PUBLIC COMMENTS	Tami Kellogg
10:10-11:10	CHAIR REPORT (Informational) Natural Climate Solutions Act – Update OARR Update	Duane Emmons Kristen Ohlson-Kiehn/ Andrea Martin
11:10-11:20	Break	
11:20-12:30	CHAIR REPORT – Continued State of the State Lands Report – Part 1: FY22 & FY23 Trust Land Transfer Overview	Todd Welker/Michael Kearney Robin Hammill
12:30-12:45	LAND TRANSACTIONS (Action Item) Cape Horn Minerals Transfer, 02-106007, Resolution 1622 Chapman Lake Trust Land Transfer, 02-104161, Resolution 1623	Sarah Rice/Robin Hammill Tanner Williams
12:45-1:00	TIMBER SALES (Action Item) Auction Results for December 2023, FY24 Update, Proposed Timber Sales for February 2024	Padraic Callahan
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
1:00	ADJOURN	

Updated: December 28, 2023

Next Meeting: February 6, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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