



Board of Natural Resources Meeting

April 2, 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) March 5, 2024	Chair Franz
9:10-10:10	PUBLIC COMMENTS	Tami Kellogg
10:10-10:25	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
10:25-10:55	TIMBER SALES (Action Item) Auction Results for March 2024, FY24 Update, Proposed Timber Sales for May 2024	Padraic Callahan
10:55-11:10	BREAK	
11:10-11:55	CHAIR REPORT (Informational) Sustainable Harvest Calculation Update	Duane Emmons
11:55-12:30	LAND TRANSACTIONS (Action Item) Eglon TLT, Amendment to Resolution 1631, Resolution 1631A Devil's Lake Trust Land Transfer, 02-104162, Resolution 1632 Central Washington Exchange, 86-106106, Resolution 1633	Robin Hammill/Martin McElliott Martin McElliott Alex Penhallegon
12:30	ADJOURN	

Updated: March 29, 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