



Board of Natural Resources Meeting

September 5, 2023

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 July 5, 2023	Chair Franz
9:10-9:25	LIGHTNING TALK Recon & Stream/Wetland Typing	Noelle Nordstrom
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-11:05	CHAIR REPORTS Collaborative Asset Management Outreach (CAMO) Update	Sarah Ogden
11:05-11:15	AQUATIC RENTAL DISPUTE (Action Item)	Adrienne Smith
11:15-11:35	HARBOR LINE COMMISSION Vancouver Harbor Area – Harbor Line Relocation Briefing	Michal Rechner Hugo Flores
11:35-12:05	LAND TRANSACTIONS (Action Item) Buncombe Donation, 08-105494, Resolution 1606 Cape Horn 40 Purchase, 08-105578, Resolution 1607 Pluvius Purchase, 08-105530, Resolution 1608 Reade 80 Purchase, 08-108532, Resolution 1609 Tapteal Direct Transfer, 02-100676, Resolution 1610	Bob Winslow/Renee Wend Bob Winslow Bob Winslow Bob Winslow Tanner Williams
12:05-12:20	TIMBER SALES (Action Item) Auction Results for July and August 2023, FY24 Update, Proposed Timber Sales for October 2023	Padraic Callahan

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

12:20 ADJOURN

Updated: August 9, 2023

Next Meeting: October 3, 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

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION