



Board of Natural Resources Meeting

December 1, 2020

9:00 a.m.

WEBINAR

Olympia, Washington

A G E N D A

- | | | |
|-------|---|---|
| 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
How the Photogrammetry Unit Supports DNR Using Stereo Imagery | Caleb Maki |
| 9:10 | 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)
Auction Results for November 2020 & Proposed Timber Sales for January 2021 | Koshare Eagle |
| 9:35 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:40 | LAND TRANSACTIONS (Action Items)
Bow Hill Land Transfer, 02-099591, Resolution #1570
Big Bend Land Transfer, 02-100486, Resolution #1571
Middle Fork Snoqualmie TLT, 02-099528, Resolution #1572 | Robin Hammill
Robin Hammill
Bob Winslow |
| 10:00 | PUBLIC COMMENTS FOR <u>CHAIR REPORTS</u> | |
| 10:10 | CHAIR REPORT
Trust Land Performance Assessment Updates and Key Findings | Angus Brodie
Kristen Ohlson-Kiehn |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |

Updated: November 25, 2020

Next Meeting: January 5, 2021, Webinar and/or Room 172, Natural Resources Building, Olympia Washington

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