



## Board of Natural Resources Meeting

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January 7, 2025

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) December 3, 2024	Chair Franz
9:10-10:10	PUBLIC COMMENTS – NET PENS	Tami Kellogg
10:10-10:40	AQUATIC RESOURCES RULEMAKING (Action Item) Commercial Finfish Net Pen Aquaculture Rulemaking, Resolution #1644	Tom Gorman
10:40-10:50	BREAK	
10:50-11:50	PUBLIC COMMENTS – GENERAL	Tami Kellogg
11:50-12:10	LIGHTNING TALK Forest Road System	Dale Mix
12:10-12:40	LUNCH BREAK	
12:40-1:20	TIMBER SALES (Action Item) Auction Results for December 2024, FY25 Update, Proposed Timber Sales for February 2025	Mike Sly
1:20-1:50	PUBLIC COMMENTS – LAND TRANSACTIONS	Tami Kellogg
1:50-2:20	LAND TRANSACTIONS (Action Item) Trust Land Purchase Authority, Resolution #1647 Thorpe Land Exchange, 86-108039, Resolution #1649	Todd Welker Martin McElliott
2:20-2:35	BOARD ON GEOGRAPHIC NAMES (Action Item) Huckleberry Mountain – name change Goat Mountain – name change Schoolhouse Creek – new name	Jarrod Gardner
	<b>EXECUTIVE SESSION: RCW 42.30.110</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session	
2:35	ADJOURN	