



Board of Natural Resources Meeting

January 21, 2025

9:00 a.m.

Webinar and Room 172, Natural Resources Building

Olympia, Washington

A G E N D A

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|-------------|--|-------------------------|
| 9:00-9:05 | WELCOME AND INTRODUCTIONS | Commissioner Upthegrove |
| 9:05-9:10 | WEBINAR/SAFETY BRIEFING | Kelli Pinchak |
| 9:10-9:20 | ELECTION OF CHAIR | Commissioner Upthegrove |
| 9:20-9:30 | ELECTION OF VICE CHAIR | Commissioner Upthegrove |
| 9:30-9:45 | ADVISE AND CONSENT: DEPARTMENT SUPERVISOR | Commissioner Upthegrove |
| 9:45-10:00 | AMOUNT OF BOND FOR DEPARTMENT SUPERVISOR (Action Item) Resolution 1650 | Commissioner Upthegrove |
| 10:00-10:15 | PUBLIC COMMENTS | Tami Kellogg |
| | EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| 10:15 | ADJOURN | |

Updated: January 10, 2025

Next Meeting: February 4, 2025, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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