



## Board of Natural Resources Meeting

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February 4, 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 Upthegrove
9:05-9:07	WEBINAR/SAFETY BRIEFING	Kelli Pinchak
9:07-9:10	APPROVAL OF THE MINUTES (Action Item) January 7, 2024	Chair Upthegrove
9:10-9:30	LIGHTNING TALK Forest Road System	Dale Mix
9:30-10:30	PUBLIC COMMENTS	Tami Kellogg
10:30-11:00	TIMBER SALES (Action Item) Auction Results for January 2025, FY25 Update, Proposed Timber Sales for March 2025	Mike Sly
11:00-11:30	LAND TRANSACTIONS (Action Item) Trust Land Purchase Authority, Resolution 1647 Dunn Mountain 1 Acquisition, 08-108175, Resolution 1646 West Tiger Soderman Trust Land Transfer, 02-104169, Resolution 1651	Todd Welker Duane Emmons Martin McElliott
11:30-12:00	CHAIR REPORT OARR Update	Kristen Ohlson-Kiehn
	<b>EXECUTIVE SESSION: RCW 42.30.110</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session	
12:00	ADJOURN	

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Updated: January 17, 2025 – Next Meeting: March 4, 2025, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington  
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