



Board of Natural Resources Meeting

July 2, 2024

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	Vice-Chair Janicki
9:05-9:07	WEBINAR/SAFETY BRIEFING	Kelli Pinchak
9:07-9:10	APPROVAL OF THE MINUTES (Action Item) June 4, 2024	Vice-Chair Janicki
9:10-10:10	PUBLIC COMMENTS	Tami Kellogg
10:10-11:10	CHAIR REPORTS Older Forest Landscape Assessment	Cameron Crump
11:10-11:40	TIMBER SALES (Action Item) Auction Results for June 2024, FY24 Update, Proposed Timber Sales for August and September 2024	Michael Kearney
11:40-11:50	BREAK	
11:50-12:20	CHAIR REPORTS - continued Eastside Sustainable Harvest Calculation Update	Glynis Gordon
12:20-12:50	LUNCH BREAK	
12:50-1:00	LAND TRANSACTIONS (Action Item) Okanogan Parcel W Auction, #02-106107, Resolution 1635	Alex Penhallegon
1:00-1:30	TRUST LAND TRANSFER (Action Item) Trust Land Transfer Advisory Committee Evaluation Criteria, Resolution 1666	Kenny Ocker
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
1:30	ADJOURN	

Updated: June 28, 2024

Next Meeting: September 4, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov