



Board of Natural Resources Meeting

November 5, 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	Chair Franz
9:05-9:07	WEBINAR/SAFETY BRIEFING	Kelli Pinchak
9:07-9:10	APPROVAL OF THE MINUTES (Action Item) October 1, 2024	Chair Franz
9:10-10:10	PUBLIC COMMENTS	Kelli Pinchak
10:10-10:30	LIGHTNING TALK Forest Road Systems	Dale Mix
10:30-10:40	BREAK	
10:40-11:40	TIMBER SALES (Action Item) Auction Results for October 2024, FY25 Update, Proposed Timber Sales for December 2024	Mike Sly
11:40-12:10	PUBLIC COMMENTS – NET PENS	Kelli Pinchak
12:10-12:40	AQUATIC RESOURCES RULEMAKING Commercial Finfish Net Pen Aquaculture Rulemaking Briefing	Tom Gorman
12:40-1:10	LUNCH BREAK	
1:10-1:55	SUSTAINABLE HARVEST CALCULATION (Action Item) Eastern WA Sustainable Harvest Calculation Update	Duane Emmons
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
1:55	ADJOURN	

Updated: October 25, 2024

Next Meeting: December 3, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington
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