



Board of Natural Resources Meeting

February 3, 2026

9:00 a.m.

Webinar/Natural Resources Building, Room 172
1111 Washington Street SE, Olympia, Washington

AGENDA

9:00-9:05	WELCOME AND INTRODUCTIONS	Chair Upthegrove
9:05-9:07	SAFETY BRIEFING	Ashley Johnson
9:07-9:10	APPROVAL OF THE MINUTES January 2026	Chair Upthegrove
9:10-10:10	PUBLIC COMMENTS	
10:10-11:10	STAFF REPORT (Action Item) Sustainable Harvest Calculation: Objective Function & Discount Rates	Sarah Ogden Dale Yi
11:10-11:50	TIMBER SALES (Action Items) Auction Results for January 2026, FY26 Market Update & Proposed Timber Sales for March 2026	Amanda Taylor
11:50-12:00	LAND TRANSACTIONS (Action Items) Silver Lake Road Auction(s), transaction # 02-106598, resolution # 1672	Deborah Whitney
	EXECUTIVE SESSION	
12:00	ADJOURN	

Updated: February 2, 2026

Next Meeting: February 3, 2026, Webinar and/or Room 172, Natural Resources Building, Olympia Washington

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