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# Minutes

## Board of Natural Resources

### Special Meeting

January 19, 2021  
Webinar, Olympia, Washington

#### **BOARD MEMBERS PRESENT**

The Honorable Hilary Franz, Washington State Commissioner of Public Lands

The Honorable Bill Peach, Commissioner, Clallam County

The Honorable Chris Reykdal, Superintendent of Public Instruction

Jim Cahill, Designee for the Honorable Jay Inslee, Washington State Governor

Dan Brown, Director, School of Environmental and Forest Sciences, University of Washington

André-Denis Wright, Dean, College of Agricultural, Human, and Natural Resource Sciences,  
Washington State University

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#### **1 CALL TO ORDER**

2 Chair Franz called the meeting to order at 1:06 PM.

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4 All Board members introduced themselves. Chair Franz noted there was a quorum for the  
5 meeting.

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#### **7 ELECTION OF CHAIR OF THE BOARD**

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9 Chair Franz called for a motion to elect the Chair of the Board.

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11 MOTION: Superintendent Reykdal moved to approve Commissioner Franz as Chair  
12 of the Board

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14 SECOND: Dean Wright seconded the motion

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16 ACTION: The motion carried unanimously

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#### **18 ELECTION OF VICE CHAIR OF THE BOARD**

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20 Chair Franz called for a motion to elect the Vice-Chair of the Board.

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1 MOTION: Chris moved to approve Commissioner Peach as Vice-Chair of the Board

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3 SECOND: Director Brown seconded the motion

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5 ACTION: The motion carried unanimously

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8 Meeting adjourned at 1:12 PM.

Approved this 2nd day of February, 2021

DocuSigned by:  
  
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Hilary S. Franz, Washington State Commissioner of Public Lands

Approved via Webinar

Jim Cahill, Designee for Governor Jay Inslee

Approved via Webinar

Chris Reykdal, Superintendent of Public Instruction

Approved via Webinar

Bill Peach, Commissioner, Clallam County

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André-Denis Wright, Dean, College of Agricultural, Human, and Natural Resource Sciences,  
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Dan Brown, Director, School of Environmental and Forest Sciences,  
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Attest:

  
Tami Kellogg, Board Coordinator