



Board of Natural Resources Meeting

May 2, 2023

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 | Tami Kellogg |
| 9:07-9:10 | APPROVAL OF THE MINUTES
April 4, 2023 | Chair Franz |
| 9:10-9:30 | LIGHTNING TALK
Westside Regeneration | Florian Deisenhofer |
| 9:30-10:30 | PUBLIC COMMENTS | Tami Kellogg |
| 10:30-11:15 | CHAIR REPORTS
Variable Retention Harvest Briefing | Dr. Daniel Donato & Bill Wells |
| 11:15-11:30 | LAND TRANSACTIONS (Action Item)
Quimper East Transfer, 02-102693, Resolution 1600
Quimper West Transfer, 02-102694, Resolution 1601 | Matt Matulovich |
| 11:30-11:45 | TIMBER SALES (Action Item)
Auction Results for April 2023, Fiscal Year Update,
Proposed Timber Sales for June 2023 | Joe Koontz |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW
42.30.110 | |
| 11:45 | ADJOURN | |

Updated: April 24, 2023

Next Meeting: June 6, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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