



## Board of Natural Resources Meeting

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September 4, 2024

9:00 a.m.

Webinar and Room 172, Natural Resources Building  
Olympia, Washington

### A G E N D A

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|-------------|--|---|
| 9:00-9:05   | <b>WELCOME AND INTRODUCTIONS</b>   | Chair Franz   |
| 9:05-9:07   | <b>WEBINAR/SAFETY BRIEFING</b>   | Kelli Pinchak   |
| 9:07-9:10   | <b>APPROVAL OF THE MINUTES</b> (Action Item)<br>July 2, 2024   | Chair Franz   |
| 9:10-10:10  | <b>PUBLIC COMMENTS</b>   | Tami Kellogg  |
| 10:10-10:40 | <b>TIMBER SALES</b> (Action Item)<br>Auction Results for July and August 2024, FY25 Update,<br>Proposed Timber Sales for October 2024  | Michael Sly   |
| 10:40-10:50 | <b>BREAK</b>   |   |
| 10:50-11:50 | <b>LAND TRANSACTIONS</b> (Action Item)<br>E Crab Creek Homesite Direct Transfer: #02-100569, Resolution 1636<br>Upper Dry Gulch Trust Land Transfer: #02-104168, Resolution 1637<br>Bellingham 40's Direct Transfer: #02-104536, Resolution 1638<br>Deep Four Purchase: #08-107357, Resolution 1639<br>Trust Land Transfer Project List for FY2025-2027, Resolution 1640 | Tanner Williams<br>Tanner Williams<br>Martin McElliott<br>Alex Penhallegon<br>Robin Hammill |
|             | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110   |   |
| 11:50       | <b>ADJOURN</b>   |   |

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Updated: August 8, 2024

Next Meeting: October 1, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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