



## Board of Natural Resources Meeting

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June 1, 2021

9:00 a.m.

WEBINAR

Olympia, Washington

**A G E N D A**

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|-------|---|------------------------------------|
| 9:00  | WELCOME AND INTRODUCTIONS   | Chair Franz                        |
| 9:02  | WEBINAR FORMAT BRIEFING   | Tami Kellogg                       |
| 9:03  | APPROVAL OF THE MINUTES   | Chair Franz                        |
| 9:05  | LIGHTNING TALK<br>Meridian Seed Orchard   | Jeff DeBell                        |
| 9:10  | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u>  |                                    |
| 9:20  | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u>   |                                    |
| 9:30  | TIMBER SALES (Action Items)<br>Auction Results for May 2021 and Proposed Timber Sales for July 2021 | Koshare Eagle                      |
| 9:40  | PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS  |                                    |
| 9:50  | LAND TRANSACTIONS (Action Items)<br>Skamokawa 40s, 08-101606, Resolution's 1578 and 1579            | Robin Hammill                      |
| 10:00 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u>   |                                    |
| 10:15 | CHAIR REPORT<br>Older Forests Policy<br>Trust Lands Performance Assessment Project Update           | Andy Hayes<br>Kristen Ohlson-Kiehn |

### EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

### ADJOURN

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Updated: May 18, 2021

Next Meeting: July 6, 2021, Webinar and/or Room 172, Natural Resources Building, Olympia Washington

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