



Board of Natural Resources Meeting

September 1, 2020

9:00 a.m.

WEBINAR

Olympia, Washington

A G E N D A

- | | | |
|------|---|--|
| 9:00 | WELCOME AND INTRODUCTIONS | Chair Franz |
| 9:02 | WEBINAR FORMAT BRIEFING | Tami Kellogg |
| 9:03 | APPROVAL OF THE MINUTES | Chair Franz |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:25 | TIMBER SALES (Action Items)
Auction Results for July and August 2020 & Proposed Timber Sales for October 2020 | Koshare Eagle |
| 9:35 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 9:45 | CHAIR REPORT
Climate Resilience Strategy

Overview of Legislative Priorities | Angus Brodie, Dan Siemann,
Calvin Ohlson-Kiehn, Jeff Debell
Angus Brodie |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |

Updated: August 21, 2020

Next Meeting: October 6, 2020, Room 172, Natural Resources Building, Olympia Washington

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