



Board of Natural Resources Meeting

October 6, 2020

9:00 a.m., Webinar, Natural Resources Building, Room 172

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 | 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 September 2020, FY 2021 Quarterly Market Update & Proposed Timber Sales for November 2020 | Koshare Eagle |
| 9:35 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:40 | LAND TRANSACTIONS (Action Items)
Cape Horn Mineral Rights Transfer, 02-100933, Resolution 1569 | Julie Armbruster |
| 9:50 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:00 | CHAIR REPORT
Climate Resilience Strategy

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

ADJOURN

Updated: October 1, 2020

Next Meeting: November 3, 2020, Webinar or Room 172, Natural Resources Building, Olympia Washington

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