



Board of Natural Resources Meeting

March 7, 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 January 17, 2023 February 7, 2023	Chair Franz
9:10-9:25	LIGHTNING TALK Land Bank	Robin Hammill
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:40	TIMBER SALES (Action Item) Auction Results for February 2023, Proposed Timber Sales for April 2023	Joe Koontz
10:40-10:50	LAND TRANSACTIONS (Action Item) Lost Mountain Land Exchange, 86-102692, Resolution 1598	Bob Winslow
10:50-11:05	RECORDING FEE INCREASE (Action Item) Resolution 1599	Pat Beehler
11:05-12:05	CHAIR REPORT Model Overview and Eastern Washington SHC Policy Feedback	Duane Emmons Kate McBurney
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:05	ADJOURN	

Updated: February 13, 2023

Next Meeting: April 4, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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