



## Board of Natural Resources Meeting

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October 4, 2022

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	Chair Franz
9:10-9:25	LIGHTNING TALK Archaeologist Review of Timber Sales	Louis Fortin
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:40	TIMBER SALES (Action Item) Auction Results for September 2022, Fiscal Year 2023 Update, Proposed Timber Sales for November 2022	Joe Koontz
10:40-10:55	BOARD ON GEOGRAPHIC NAMES Kloke Peak Rizeor Lake	Sara Palmer
10:55-11:55	CHAIR REPORT Sustainable Harvest Calculation Scoping Comments Update	Duane Emmons, Justin Schmal & Heidi Tate
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
11:55	ADJOURN	

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Updated: September 30, 2022

Next Meeting: November 1, 2022, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at [bnr@dnr.wa.gov](mailto:bnr@dnr.wa.gov)