



## Board of Natural Resources Meeting

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June 2, 2020

9:00 a.m.

Natural Resources Building, Room 172; Webinar

**WEBINAR** – Instructions on how to attend the webinar are available on the [BNR webpage](#)

Olympia, Washington

### A G E N D A

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|-------|---|------------------|
| 9:00  | WELCOME AND INTRODUCTIONS   | Chair Franz      |
| 9:02  | WEBINAR FORMAT BRIEFING   | Lisa Anderson    |
| 9:06  | APPROVAL OF MINUTES<br>October 1, 2019; November 20, 2019 Special Meeting; May 5, 2020  | Chair Franz      |
| 9:10  | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u>  |                  |
| 9:15  | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u>   |                  |
| 9:25  | TIMBER SALES (Action Items)<br>Auction Results for May 2020; Market Update; Proposed Timber Sales for July 2020   | Patrick Ferguson |
| 9:35  | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u>   |                  |
| 9:40  | LAND TRANSACTIONS (Action Items)<br>Lake Merwin 160 Acquisition, 08-100429, Resolution 1565   | Robin Hammill    |
| 9:55  | ADVISE AND CONSENT OF THE ACTING DEPARTMENT SUPERVISOR AND APPROVE AMOUNT OF BOND FOR THE ACTING DEPARTMENT SUPERVISOR (Action Item)<br>Resolution 1566 | Chair Franz      |
| 10:00 | ADVISE AND CONSENT OF THE DEPARTMENT SUPERVISOR AND APPROVE AMOUNT OF BOND FOR THE DEPARTMENT SUPERVISOR (Action Item) Resolution 1567                  | Chair Franz      |
| 10:05 | PUBLIC COMMENTS FOR CHAIR REPORTS   |                  |
| 10:15 | CHAIR REPORTS<br>Board of Natural Resources Work Plan Update  | Angus Brodie     |

### ADJOURN

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Updated: June 1, 2020

Next Meeting: July 6, 2020, Webinar/ Room 172, Natural Resources Building, Olympia Washington

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