



Board of Natural Resources Meeting

June 6, 2017

9:00 a.m.

Natural Resources Building, Room 172

Olympia, Washington

A G E N D A

- 9:00 WELCOME AND INTRODUCTIONS Chair Franz
- 9:02 SAFETY BRIEFING Tami Kellogg
- 9:03 APPROVAL OF THE MINUTES Chair Franz
May 2, 2017 Regular Meeting Minutes
- 9:05 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST
- 9:15 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
- 9:20 TIMBER SALES (Action Items) Tom Shay
Auction Results for May 2017, Market Update & Proposed
Timber Sales for July 2017
- 9:35 PUBLIC COMMENTS FOR CHAIR REPORT
- 9:45 CHAIR REPORT Angus Brodie
Marbled Murrelet Long-term Conservation Strategy and
Sustainable Harvest Calculation
- 11:15 BREAK
- 11:30 CHAIR REPORT CONTINUED
- EXECUTIVE SESSION**
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW 42.30.110
- 12:45 ADJOURN
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Updated: May 12, 2017

Next Meeting: July 5, 2017, Room 172, Natural Resources Building, Olympia Washington

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