



Board of Natural Resources Meeting

July 5, 2017

9:00 a.m.

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 | Safety Briefing | Tami Kellogg |
| 9:03 | APPROVAL OF THE MINUTES (Action Item) June 6, 2017 Regular Meeting 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 Item) Auction Results for June and Fiscal Year 2017, Market Update, & Proposed Timber Sales for August and September 2017 | Tom Shay |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS</u> | |
| 9:45 | LAND TRANSACTION (Action Item) Amendment to Resolution 1500 | Michelle Burbidge |
| 9:50 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:05 | CHAIR REPORT Marbled Murrelet Long-term Conservation Strategy and Sustainable Harvest Calculation | Angus Brodie Andy Hayes |

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: June 20, 2017

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

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