



Board of Natural Resources Meeting

June 4, 2019

1:00 p.m.

Hal Holms Center

201 Ruby Street

Ellensburg, Washington, 98926

A G E N D A

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|------|---|--------------------------------|
| 1:00 | Welcome and Introductions | Chair Franz |
| 1:02 | Safety Briefing | Theresa McGuire |
| 1:03 | APPROVAL OF THE MINUTES | Chair Franz |
| 1:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 1:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 1:25 | TIMBER SALES (Action Items)
Auction Results for May 2019
Proposed Timber Sales for July 2019 | Patrick Ferguson |
| 1:35 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 1:40 | LAND TRANSACTIONS (Action Items)
West Roesiger #08-099068, Resolution 1542 | Robin Hammill |
| 1:50 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 2:00 | CHAIR REPORT
Trust Lands Asset Performance Project Update
State of the State Lands – Continued | David Bergvall
Angus Brodie |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| 3:30 | ADJOURN: At the conclusion of the Chair Report | |

Updated: May 17, 2019

Next Meeting: July 2, 2019, Room 172, Natural Resources Building, Olympia Washington

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