



Board of Natural Resources Meeting

November 5th, 2019

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 | Theresa McGuire |
| 9:03 | APPROVAL OF THE 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> | |
| 9:35 | TIMBER SALES (Action Items)
Auction Results for October 2019
Proposed Timber Sales for December 2019 | Koshare Eagle |
| 9:50 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 10:10 | LAND TRANSACTIONS (Non-Action Item)
Trust Land Performance: Asset Management/Commercial Real Estate | Duane Emmons & David Bergvall |
| 10:30 | LAND TRANSACTIONS (Action Item)
Fors Road, 02-096152, #1552 | Robert Winslow |
| 10:45 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 11:00 | CHAIR REPORT
Sustainable Harvest Calculation | Angus Brodie & Andy Hayes |
| 12:00 | LUNCH BREAK | |
| 12:30 | RECONVENE BOARD MEETING – CHAIR REPORT CONTINUED
Sustainable Harvest Calculation & Marbled Murrelet LTCS | Angus Brodie & Andy Hayes |
| | EXECUTIVE SESSION: To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| 3:00 | ADJOURN | |

Updated: October 24, 2019

Next Meeting: Dec 3, Room 172, Natural Resources Building, Olympia Washington; Contact: Theresa McGuire, Board Coordinator at 360.902.1020 or at bnr@dnr.wa.gov