Minutes
Board of Natural Resources Special Meeting
May 19, 2017
Natural Resources Building, Olympia, Washington

BOARD MEMBERS PRESENT
The Honorable Hilary Franz, Washington State Commissioner of Public Lands
The Honorable Bill Peach, Commissioner, Clallam County - via conference call
The Honorable Chris Reykdal, Superintendent of Public Instruction - via conference call
JT Austin, Designee for the Honorable Jay Inslee, Washington State Governor - via conference call
Elizabeth Van Volkenburgh, Interim Director, School of Environmental and Forest Sciences, University of Washington - via conference call

BOARD MEMBERS ABSENT
Ron C. Mittelhamer, Dean, College of Agricultural, Human, and Natural Resource Sciences, Washington State University

CALL TO ORDER
Chair Franz called the meeting to order at 9:00 AM.

All Board members introduced themselves. Chair Franz noted there was a quorum for the meeting.

SAFETY REVIEW
Ms. Kellogg gave a safety overview and instruction on evacuating the building in case of an emergency.

PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
Ann Forest-Burns, Vice President, AFRC; spoke in support of the Singletary timber sale. She referenced a table of the updated figures of the timber sale as it was approved in January 2017. It shows the dollars to the county and the junior taxing districts of the 21 acre reduction resulting from the reconveyance request by Snohomish County.

Doug Cooper, Vice President of Resources, Hampton Lumber; spoke in support of the Singletary timber sale and shared his frustration of the issues with moving this timber sale forward, noting the jobs and revenue this timber sale would bring to the local community.
Wyatt Golding, Attorney representing community groups in Skykomish Valley; spoke to his concerns with the Singletary timber sale and suggests there are other ways to harvest timber, including lower volume sales, adding that the local communities are no longer logging towns. He also spoke to the issue of revenue for the junior taxing districts, which seems to be a concern, and suggested that is not the case with this sale.

Chair Franz adjourned to Executive Session at 9:11AM to discuss new and anticipated litigation.

Chair Franz reconvened the Board of Natural Resources Special Meeting at 9:40AM

TIMBER SALES (Action Item)

Singletary Timber Sale | 1 handout

Angus Brodie, Deputy Supervisor for State Uplands

Mr. Brodie introduced himself and stated that the purpose for the special meeting is due to statements on record in the March 7, 2017 minutes. Mr. Brodie read in the minutes from the March meeting:

"Mr. Brodie reviewed the Singletary timber sale as proposed to the Board in January 2017, and what has transpired up to date. He reviewed the RCW on reconveyance and informed the Board on next steps, which include working with Snohomish County to determine the 25 acres to be transferred to the county and bringing the reconveyance to the Board for consideration. If approved, the transfer will be complete within the next few months. The Department would also establish the revised boundaries of the timber sale and bring it back to the Board for approval to auction."

He went on to remind the Board of what was discussed, and read verbatim a transcript of what was said at the March 7th meeting:

"So what are the next steps? The next steps is we are going to work with Snohomish County, in fact I think there is a meeting set up next week to start to determine what are the 25 acres that will be transferred to the County. Once we have the area delineated, we will then, along with the Snohomish County bring that back to the Board. Snohomish County will present their case to the Board about transferring these lands to the county for park purposes, recreational purposes per the statute. And you will be presented with a resolution to consider the transfer. We hope that will be in the next couple of months. Once that is completed, then we will reconfigure the timber sale and present it back, for auction. Depending on how much we need to reconfigure it, we may be able to reappraise it through the internal processes we have and present it back for sale fairly quickly after that Board meeting. If not, we may have to bring it back to you for reappraisal."

Mr. Brodie stated what he was trying to communicate were the two options as the path forward, 1) If the 25 acres didn’t require extensive reconfiguration of the timber sale, the Department could reappraise and set a new minimum bid value for the sale approved by the Department Supervisor per Resolution 1304, which would allow the sale to move forward or, 2) If the reconveyance of the 25 acres altered the sale significantly, such as adding new timber units, he envisioned a completely new sale coming back to the Board for approval.
Mr. Brodie reminded the members of why the Department is doing this sale, which is to generate revenue for the trust beneficiaries, a principle mandate, and also to provide public access for recreation and assist in the implementation of the State Trust Lands Habitat Conservation Plan (HCP). This area is part of the HCP Northern Spotted Owl management strategy, called nesting, roosting and foraging areas. The area is also part of the non-motorized recreational area, which is part of the 2010 Reiter Foothills Recreation Plan. This sale will provide important infrastructure, including road access and a bridge across the May Creek River to provide access to the landscape. He stated the Department will be able to implement future harvests in this area, and it will allow DNR to construct a trail network as part of implementing the non-motorized recreation Reiter Foothills Plan. Trail construction often requires heavy equipment that can only be transported on a road. He stated a sale of this size is needed to offset the costs of the infrastructure improvements, bridge and road; while providing revenue to the beneficiaries.

Mr. Brodie provided historical information on the planning of this sale which started in 2009, with the field work in 2012-2013. He referenced the maps in the timber sale packet from January 2017 and two from May 2017, and let the Board know staff have been out in the field and updated the timber sale tags, which indicate the new boundary line. The value of the timber sale is $956,000, the timber volume is 5,779 mbf, and this sale will be included in the auction packet for next week.

Pending no questions, Chair Franz asked for discussion or motions by the Board

MOTION: Superintendent Reykdal moved that the minutes be amended to reflect the actual statement made by staff at the March 7, 2017 Board of Natural Resources meeting.

SECOND: Ms. Austin seconded the motion.

ACTION: The motion was approved unanimously.

Meeting adjourned at 9:53 AM.
Approved this 10th day of June, 2017

Hilary Franz, Washington State Commissioner of Public Lands

JT Austin, Designee for Governor Jay Inslee

Chris Reykdal, Superintendent of Public Instruction

Bill Peach, Commissioner, Clallam County

Ron Mittelhammer, Dean, College of Agricultural, Human, and Natural Resource Sciences, Washington State University

approved via conference line

Elizabeth Van Volkenburgh, Interim Director, School of Environmental and Forest Sciences, University of Washington

Attest:

Tami Kellogg, Board Coordinator