Board of Natural Resources Meeting

February 5, 2019
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
9:05 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST Chair Franz
9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
9:25 TIMBER SALES (Action Items)
   Auction Results for January 2019, Market Update & Proposed Timber Sales for March 2019 Koshare Eagle
9:35 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
9:40 LAND TRANSACTIONS (Action Items)
   Land Bank Strategy Briefing (non-action item) Dave Gordon
   Fors Inter-Trust Land Exchange, #86-097732, Resolution 1534 Bob Winslow
   Fors Road Public Auction, #02-096152, Resolution 1535
   Dungeness Public Auction, #02-096153, Resolution 1536
10:15 PUBLIC COMMENTS FOR BOARD ON GEOGRAPHIC NAMES ACTION ITEMS
10:20 BOARD ON GEOGRAPHIC NAMES (Action Item)
   Howard Point New Name Proposal Caleb Maki
   Littleneck Beach New Name Proposal
10:30 PUBLIC COMMENTS FOR CHAIR REPORT
10:40 CHAIR REPORT
   Trust Land Performance Assessment Project David Bergvall

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

11:15 ADJOURN

Updated: January 22, 2019
Next Meeting: March 6, 2019, Room 172, Natural Resources Building, Olympia Washington
Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov