

WASHINGTON STATE DEPARTMENT OF

Board of Natural Resources Meeting

February 15, 2019 9:00 a.m. Natural Resources Building, Room 461 Olympia, Washington A G E N D A

9:00 Welcome and Introductions

9:02 Advise and Consent of the New Department Supervisor and Approve the Amount of Bond for the New Department Supervisor (Action Item)

EXECUTIVE SESSION

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

ADJOURN

Updated: February 6, 2019 Next Meeting: March 5, 2019, Room 172, Natural Resources Building, Olympia Washington Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at <u>bnr@dnr.wa.gov</u> Chair Franz

Chair Franz