



Board of Natural Resources Meeting

March 5, 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 | Tami Kellogg |
| 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> | |
| 9:25 | TIMBER SALES (Action Items)
Auction Results for February 2019, Proposed Timber Sales for April 2019 | Koshare Eagle |
| 9:35 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 9:50 | CHAIR REPORT
Summary of the RDEIS Comments | Andy Hayes |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

ADJOURN

Updated: February 27, 2019

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

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