Board of Natural Resources Meeting

April 2, 2019
9:00 a.m.
Natural Resources Building, Room 172
Olympia, Washington

AGENDA

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 GENERAL ITEMS OF INTEREST
Chair Franz

9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
Koshare Eagle

9:25 TIMBER SALES (Action Items)
Auction Results for March 2019, Proposed Timber Sales for May 2019, Quarterly Sales Report, Region Timber Sales Resolution, Resolution #1538

9:35 PUBLIC COMMENTS FOR LAND TRANSACTION ACTION ITEMS

9:40 LAND TRANSACTIONS (Action Items)
Issaquah Creek Transfer, #02-091880, Resolution #1539
Columbia/King Land Exchange, #86-088638, Resolution #1540
Bob Winslow
Julie Armbruster

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

ADJOURN

Updated: March 25, 2019
Next Meeting: May 7, 2019, Room 172, Natural Resources Building, Olympia Washington
Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov