



Board of Natural Resources Meeting

April 4, 2017

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**
March 7, 2017 Regular Meeting Minutes Chair Franz
- 9:05 **PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST**
- 9:20 **PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS**
- 9:25 **TIMBER SALES (Action Items)** Tom Shay
Auction Results for March 2017 Market Update & Proposed
Timber Sales for May 2017
- 9:35 **PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS**
- 9:40 **LAND TRANSACTIONS (Action Items)**
Cherry Gardens Acquisition; #08-095169; Resolution 1500 Michelle Burbidge
Cultus Acquisition; #08-094576; Resolution 1501 Bob Winslow
Olympic View Trust Land Transfer #02-091707; Resolution 1502 Bob Winslow
- 10:00 **PUBLIC COMMENTS FOR CHAIR REPORT**
- 10:10 **CHAIR REPORT** Angus Brodie
Forest Inventory
Categories of Public Comments on MMLTCS and SHC

EXECUTIVE SESSION

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

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Updated: March 21, 2017

Next Meeting: May 2, 2017, Room 172, Natural Resources Building, Olympia Washington

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