



Board of Natural Resources Meeting

May 1, 2018

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> | |
| 9:40 | TIMBER SALES (Action Items)
Auction Results for April 2018, Market Update & Proposed
Timber Sales for June 2018 | Koshare Eagle |
| 9:55 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 10:00 | LAND TRANSACTIONS (Action Items)
Lopez Hill Transfer, 02-095547, Resolution 1519 | Bob Winslow |
| 10:10 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:20 | CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy and
Sustainable Harvest Calculation Update | Andy Hayes |
| | 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: April 23, 2018

Next Meeting: June 5, 2018, Room 172, Natural Resources Building, Olympia Washington

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