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

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

9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS

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 LAND TRANSACTIONS ACTION ITEMS

10:00 LAND TRANSACTIONS (Action Items)
Lopez Hill Transfer, 02-095547, Resolution 1519
Bob Winslow

10:10 PUBLIC COMMENTS FOR CHAIR REPORT

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

ADJOURN

Updated: April 23, 2018
Next Meeting: June 5, 2018, Room 172, Natural Resources Building, Olympia Washington
Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov