



Board of Natural Resources Meeting

May 7, 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 April 2019 Proposed Timber Sales for June 2019 | Koshare Eagle |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:45 | LAND TRANSACTIONS (Action Items) Bloedel 90 Acquisition #08-098531, Resolution 1541 | Bob Winslow |
| 9:55 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:10 | CHAIR REPORT Forest Health Implementation Update State of the State Lands Report | Angus Brodie & Padraic Callahan Angus Brodie, Brock Milliern & Duane Emmons |

EXECUTIVE SESSION

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

ADJOURN

Updated: May 2, 2019

Next Meeting: June 4, 2019, Ellensburg, Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov