Board of Natural Resources Meeting

September 4, 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
July 3, 2018 and August 6, 2018
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)
Auction Results for July and August 2018, Market Update & Proposed Timber Sales for October 2018
Tom Heller

9:40 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS

9:50 LAND TRANSACTIONS (Action Items)
Blanchard – Pearson Purchase; 08-097256, Resolution 1525
Blanchard – Spence Purchase; 08-097257, Resolution 1526
Bob Winslow

10:00 PUBLIC COMMENTS FOR AQUATIC LAND TRANSACTION ACTION ITEMS

10:05 AQUATIC LAND TRANSACTIONS (Action Items)
City of Castle Rock Exchange; #86-087302, Resolution 1523
Robin Hammill

10:20 PUBLIC COMMENTS FOR CHAIR REPORT

10:30 CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy Update
Andy Hayes

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

ADJOURN

Updated: August 27, 2018
Next Meeting: October 2, 2018, Room 172, Natural Resources Building, Olympia Washington
Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov