Board of Natural Resources Meeting

October 1st, 2019  
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  
Theresa McGuire

9:03 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST

9:10 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS

9:15 TIMBER SALES (Action Items)  
Auction Results for September 2019 & Fiscal Year 20 Quarterly Update  
Proposed Timber Sales for November 2019  
Koshare Eagle

9:25 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS

9:30 LAND TRANSACTIONS (Action Items)  
Blanchard Inter-Trust Exchange, Resolution 1548  
Trust Land Transfer, Resolution 1549  
Full Circle Exchange, Resolution 1550  
Robert Winslow  
Julie Armbruster

9:45 PUBLIC COMMENTS FOR BOARD of GEOGRAPHIC NAMES

9:50 BOARD of GEOGRAPHIC NAMES  
Saddle Gap  
Saddle Rock  
Traitor Islet  
LeCuyer Creek  
Caleb Maki

10:10 PUBLIC COMMENTS FOR HARBOR LINE ADJUSTMENT

10:20 HARBOR LINE ADJUSTMENT (Action Item)  
Thea Foss Waterway  
Michal Rechner

10:40 PUBLIC COMMENTS FOR CHAIR REPORT

11:00 CHAIR REPORT  
Marbled Murrelet Long-Term Conservation Strategy  
Angus Brodie & Andy Hayes

12:00 LUNCH BREAK

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION
12:30  PUBLIC COMMENTS FOR CHAIR REPORT

12:50  RECONVENE BOARD MEETING – CHAIR REPORT CONTINUED
Working Forest and Recreation
Trust Land Performance: Asset Management

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

Brock Milliern
David Bergvall

ADJOURN

Updated: October 1, 2019
Next Meeting: November 5, Room 172, Natural Resources Building, Olympia Washington; Contact: Theresa McGuire, Board Coordinator at 360.902.1020 or at bnr@dnr.wa.gov