



Board of Natural Resources Meeting

November 6, 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
- 9:25 TIMBER SALES (Action Items) Koshare Eagle
Auction Results for October 2018, Market Update, & Proposed Timber Sales for December 2018
- 9:35 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
- 9:40 LAND TRANSACTIONS (Action Items) Bob Winslow
Trust Land Transfer – 2019-2021 Project List (Non-action Item)
Blanchard-Goodyear Nelson 80 Acquisition, #08-097418, Resolution 1529
Blanchard-Goodyear Nelson 120 acquisition, #08-097630, Resolution 1530
Amendments to Resolutions 1516 and 1517 Dave Gordon
- 10:05 PUBLIC COMMENTS FOR CHAIR REPORT
- 10:10 CHAIR REPORT Angus Brodie
Marbled Murrelet Long-term Conservation Strategy and Sustainable Harvest Calculation Update
- EXECUTIVE SESSION**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: November 5, 2018

Next Meeting: December 4, 2018, Room 172, Natural Resources Building, Olympia Washington

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