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)
Auction Results for October 2018, Market Update, & Proposed Timber Sales for December 2018
Koshare Eagle

9:35 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS

9:40 LAND TRANSACTIONS (Action Items)
Trust Land Transfer – 2019-2021 Project List (Non-action Item)
Bob Winslow
Blanchard-Goodyear Nelson 80 Acquisition, #08-097418, Resolution 1529
Dave Gordon
Blanchard-Goodyear Nelson 120 acquisition, #08-097630, Resolution 1530

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

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