



Board of Natural Resources Meeting

October 2, 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 September 2018 Market Update & Proposed
Timber Sales for November 2018
- 9:35 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
- 9:40 LAND TRANSACTIONS (Action Items) Deb Whitney
Bob Winslow
Haven Lake Trespass, #T3-097276 , Resolution 1526
Hathaway Purchase, 08-097645, Resolution 1527
Sekiu Auction, # 02-096207, Resolution 1528

EXECUTIVE SESSION

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

ADJOURN

Updated: October 1, 2018

Next Meeting: November 6, 2018, Room 172, Natural Resources Building, Olympia Washington

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