
Minutes

Board of Natural Resources Meeting

February 15, 2019
Natural Resources Building, Olympia, Washington

BOARD MEMBERS PRESENT

The Honorable Hilary Franz, Washington State Commissioner of Public Lands

The Honorable Bill Peach, Commissioner, Clallam County

JT Austin, Designee for the Honorable Jay Inslee, Washington State Governor

André-Denis Wright, Dean, College of Agricultural, Human, and Natural Resource Sciences,
Washington State University

BOARD MEMBERS ABSENT

The Honorable Chris Reykdal, Superintendent of Public Instruction

Dan Brown, Director, School of Environmental and Forest Sciences, University of Washington

1 CALL TO ORDER

2 Chair Franz called the meeting to order at 9:00 AM.

3
4 All Board members introduced themselves via conference call. Chair Franz noted a quorum for
5 the meeting.

6 7 ADVISE AND CONSENT AND AMOUNT OF BOND FOR NEW SUPERVISOR

8 Chair Franz advised the Board on the departure Megan Duffy and, after reciting qualifications
9 and achievements, recommended that the Board approve the appointment of Josh Wilund as the
10 Supervisor of the Department of Natural Resources.

11
12 Chair Franz asked Mr. Wilund to provide a brief summary of his history with the Department.

13
14 Mr. Wilund provided his background and recent work experience with the Department and then
15 asked for questions.

16
17 Commissioner Peach asked about updates to the bond amount for the Department Supervisor.
18 Christa Thompson, Board legal counsel, replied that the amount is \$50,000 and there have been
19 no recent updates to the obsolete policy.

20
21 Commissioner Peach then asked what the biggest issue was with the region managers during his
22 time as the Deputy Supervisor for Region Operations. Mr. Wilund stated a lack of consistent
23 communication between the region offices and the Olympia office. He stated there is current

1 efforts to resolve the issue. Chair Franz noted that during the last administration there was not a
2 Deputy Supervisor for Region Operations to assist in opening up that line of communications
3 and does plan to fill that vacant position.
4

5 Chair Franz then asked the Board for approval of Resolution 1537
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7 MOTION: Commissioner Peach moved to approve Resolution 1537.
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9 SECOND: Dean Wright seconded the motion.
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11 ACTION: The motion carried unanimously.
12

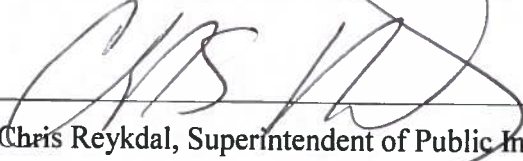
13 Meeting adjourned at 9:20 AM.

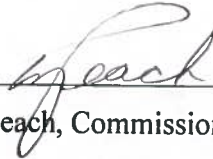
Approved this 9th day of March, 2019


Hilary S. Franz, Washington State Commissioner of Public Lands

approved conference call

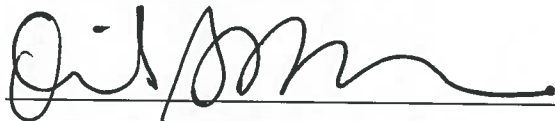
JT Austin, Designee for Governor Jay Inslee


Chris Reykdal, Superintendent of Public Instruction


Bill Peach, Commissioner, Clallam County

Absent

André-Denis Wright, Dean, College of Agricultural, Human, and Natural Resource Sciences,
Washington State University


Dan Brown, Director, School of Environmental and Forest Sciences,
University of Washington

Attest:


Tami Kellogg, Board Coordinator

