



## Board of Natural Resources Meeting

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June 5, 2018

9:00 a.m.

Natural Resources Building, Room 172

Olympia, Washington

### A G E N D A

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|-------|--|----------------------------|
| 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 <u>GENERAL ITEMS OF INTEREST</u>   |                            |
| 9:20  | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u>  |                            |
| 9:25  | <b>TIMBER SALES (Action Items)</b><br>Auction Results for May 2018 Market Update & Proposed<br>Timber Sales for July 2018                              | Koshare Eagle              |
| 9:35  | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u>  |                            |
| 9:40  | <b>LAND TRANSACTIONS (Action Items)</b><br>Briarwood Purchase, 08-096018, Resolution 1520  | Bob Winslow                |
| 9:50  | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u>  |                            |
| 10:00 | <b>CHAIR REPORT</b><br>Marbled Murrelet Long-term Conservation Strategy and<br>Sustainable Harvest Calculation   | Angus Brodie<br>Andy Hayes |
|       | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110 |                            |

### ADJOURN

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Updated: May 10, 2018

Next Meeting: July 3, 2018 Room 172, Natural Resources Building, Olympia Washington

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