



Board of Natural Resources Meeting

February 4, 2020

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 | Theresa McGuire |
| 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 | TIMBER SALES (Action Items)
Auction Results for January 2020 Market Update & Proposed Timber Sales for March 2020 | Koshare Eagle |
| 9:35 | Advise and Consent of the New Acting Department Supervisor and Approve the Amount of Bond for the Acting Department Supervisor (Action Item) | Chair Franz |
| 9:45 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:00 | CHAIR REPORT
Sustainable Harvest Implementation
Working Forest and Recreation | Angus Brodie & Andrew Hayes
Brock Milliern & Angus Brodie |

EXECUTIVE SESSION

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

ADJOURN

Updated: January 29, 2020

Next Meeting: March 3, 2020, Room 172, Natural Resources Building, Olympia Washington

Contact: Theresa McGuire, Board Coordinator at 360.902.1020 or at bnr@dnr.wa.gov