



Board of Natural Resources Special Meeting

May 19, 2017

9:00 a.m.

Natural Resources Building, Room 175 A/B

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 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | Chair Franz |
| 9:15 | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| 9:35 | SINGLETARY TIMBER SALE (Action Item) | Angus Brodie |
| 9:45 | ADJOURN | |

Updated: May 18, 2017

Next Meeting: June 6, 2017, Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.1103 or at bnr@dnr.wa.gov