



Board of Natural Resources Meeting

September 4, 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
July 3, 2018 and August 6, 2018 | 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 July and August 2018, Market Update & Proposed Timber Sales for October 2018 | Tom Heller |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:50 | LAND TRANSACTIONS (Action Items)
Blanchard – Pearson Purchase; 08-097256, Resolution 1525
Blanchard – Spence Purchase; 08-097257, Resolution 1526 | Bob Winslow |
| 10:00 | PUBLIC COMMENTS FOR <u>AQUATIC LAND TRANSACTION ACTION ITEMS</u> | |
| 10:05 | AQUATIC LAND TRANSACTIONS (Action Items)
City of Castle Rock Exchange; #86-087302, Resolution 1523 | Robin Hammill |
| 10:20 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:30 | CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy Update | Andy Hayes |
| | POSSIBLE EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

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Updated: August 27, 2018

Next Meeting: October 2, 2018, Room 172, Natural Resources Building, Olympia Washington

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