



Board of Natural Resources Meeting

March 6, 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 | TIMBER SALES (Action Items)
Auction Results for February 2018, Market Update & Proposed
Timber Sales for April 2018 | Koshare Eagle |
| 9:35 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:40 | LAND TRANSACTIONS (Action Items)
Sand Canyon Direct Transfer, 02-093718, Resolution 1515 | Deb Whitney |

EXECUTIVE SESSION

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

ADJOURN