



Board of Natural Resources Meeting

May 2, 2017

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 Tami Kellogg
- 9:03 APPROVAL OF THE MINUTES Chair Franz
April 4, 2017 Regular Meeting Minutes
- 9:05 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST
- 9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
- 9:25 TIMBER SALES (Action Items) Tom Shay
Auction Results for April 2017 Market Update & Proposed
Timber Sales for June 2017
- 9:40 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
- 9:40 LAND TRANSACTIONS (Action Items) Deborah Whitney
McCormick 80; #08-094775; Resolution 1503 Bob Winslow
Morning Star Trust Land Transfer; #02-091942; Resolution 1504 Bob Winslow
Cultus Acquisition; #08-094576; Resolution 1505
- 10:00 PUBLIC COMMENTS FOR CHAIR REPORT
- 10:15 CHAIR REPORT Angus Brodie/Andy Hayes
Marbled Murrelet/Sustainable Harvest Calculation

EXECUTIVE SESSION

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

ADJOURN

Updated: April 19, 2017

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

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