



Board of Natural Resources Meeting

July 7, 2020

9:00 a.m.

Natural Resources Building, Webinar

WEBINAR – Instructions on how to attend the webinar are available on the BNR webpage:

<https://www.dnr.wa.gov/about/boards-and-councils/board-natural-resources>

Olympia, Washington

A G E N D A

- | | | |
|-------|--|--|
| 9:00 | WELCOME AND INTRODUCTIONS | Chair Franz |
| 9:02 | INTRODUCTION OF KATHRYN TAYLOR | Chair Franz |
| 9:07 | WEBINAR FORMAT BRIEFING | Lisa Anderson |
| 9:10 | APPROVAL OF MINUTES
January 7, 2020; April 7, 2020; June 2, 2020 | Chair Franz |
| 9:15 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:25 | PUBLIC COMMENTS FOR <u>TIMBER SALES ACTION ITEMS</u> | |
| 9:30 | TIMBER SALES (Action Items)
Auction Results for June 2020, Market Update
Proposed Timber Sales for August and September 2020 | Patrick Ferguson |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:50 | LAND TRANSACTIONS (Action Items)
Casey Road Exchange, 86-097952, Resolution 1568 | Deb Whitney |
| 9:55 | PUBLIC COMMENTS FOR <u>CHAIR REPORTS</u> | |
| 10:00 | CHAIR REPORTS
State of the State Lands Report | Duane Emmons
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: July 1, 2020

Next Meeting: September 1, 2020, Room 172 or Webinar, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov