



Board of Natural Resources Meeting

September 3rd, 2019

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 Theresa McGuire
- 9:03 APPROVAL OF THE MINUTES Chair Franz
- 9:05 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST
- 9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
- 9:25 TIMBER SALES (Action Items) Koshare Eagle
Auction Results for July 2019 and August 2019 & Proposed Timber
Sales for October 2019
- 9:35 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
- 9:40 LAND TRANSACTIONS (Action Items) Robin Hamill
College Place 80, Resolution 1546
Crowberry Bog, Resolution 1547
- 9:55 PUBLIC COMMENTS FOR HARBOR LINE ADJUSTMENT
- 10:00 HARBOR LINE ADJUSTMENT (Action Item) Kristin Swenddal
Thea Foss Waterway
- 10:20 PUBLIC COMMENTS FOR CHAIR REPORT
- 10:50 CHAIR REPORT Angus Brodie/David Bergvall
Trust Land Performance Assessment Project Update
Marbled Murrelet LTCS Briefing Angus Brodie/Andy Hayes
- 12:00 LUNCH BREAK
- 12:30 RECONVENE BOARD MEETING – CHAIR REPORT CONTINUED

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

ADJOURN

Updated: August 26, 2019

Next Meeting: October 1, Room 172, Natural Resources Building, Olympia Washington; Contact: Theresa McGuire, Board Coordinator at 360.902.1020 or at bnr@dnr.wa.gov

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION