



Board of Natural Resources Meeting

February 7, 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** Sarah Vansot
- 9:03 **APPROVAL OF THE MINUTES** Chair Franz
January 3, 2017 Regular Meeting Minutes
January 17, 2017 Special 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 January 2017 Market Update & Proposed
Timber Sales for March 2017
- 9:35 **PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS**
- 9:40 **LAND TRANSACTIONS (Action Items)** Michelle Burbidge
Bob Winslow
Mattawa 20 Transaction, Resolution 1498
White Salmon Direct Transfer; #02-093664; Resolution 1499
- 9:50 **PUBLIC COMMENTS FOR CHAIR REPORT**
- 10:00 **CHAIR REPORT** Angus Brodie
Singletary Timber Sale
Marbled Murrelet Long-term Conservation Strategy and
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: February 2, 2017

Next Meeting: March 7, 2017, Room 172, Natural Resources Building, Olympia Washington

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