



Board of Natural Resources Meeting

September 5, 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
July 5, 2017 Regular Meeting Minutes
July 7, 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 July and August 2017
Market Update & Proposed Timber Sales for October 2017
- 9:35 **PUBLIC COMMENTS FOR BOARD ON GEOGRAPHIC NAMES**
- 9:40 **BOARD ON GEOGRAPHIC NAMES** Caleb Maki
- 9:55 **PUBLIC COMMENTS FOR LAND TRANSACTIONS**
- 10:10 **LAND TRANSACTION (Action Item)** Michelle Burbidge
Kuhnis Road Direct Transfer; Resolution 1507
- 10:15 **PUBLIC COMMENTS FOR CHAIR REPORT**
- 10:25 **CHAIR REPORT** Angus Brodie
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: August 30, 2017

Next Meeting: October 3, 2017, Room 172, Natural Resources Building, Olympia Washington

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