



## Board of Natural Resources Meeting

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January 18, 2019

9:00 a.m.

Natural Resources Building, Room 172

Olympia, Washington

### A G E N D A

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|------|--|-----------------------------|
| 9:00 | Welcome and Introductions  | Chair Franz                 |
| 9:02 | Safety Briefing  | Tami Kellogg                |
| 9:03 | APPROVAL OF THE MINUTES  | Chair Franz                 |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u>   |                             |
| 9:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u>  |                             |
| 9:25 | <b>TIMBER SALES (Action Items)</b><br>Auction Results for December 2018, Market Update &<br>Proposed Timber Sales for February 2019                    | Koshare Eagle               |
| 9:40 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u>  |                             |
| 9:50 | <b>CHAIR REPORT</b><br>Encumbered Lands Update<br>2019 Legislative Session Update  | Lenny Young<br>Angus Brodie |
|      | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110 |                             |

### 11:00 ADJOURN

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Updated: January 4, 2019

Next Meeting: February 5, 2019 Room 172, Natural Resources Building, Olympia Washington

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