



## Board of Natural Resources Meeting

---

February 5, 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   | 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 January 2019, Market Update & Proposed Timber Sales for March 2019  | Koshare Eagle              |
| 9:35  | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u>   |                            |
| 9:40  | <b>LAND TRANSACTIONS (Action Items)</b><br>Land Bank Strategy Briefing (non-action item)<br>Fors Inter-Trust Land Exchange, #86-097732, Resolution 1534<br>Fors Road Public Auction, #02-096152, Resolution 1535<br>Dungeness Public Auction, #02-096153, Resolution 1536 | Dave Gordon<br>Bob Winslow |
| 10:15 | PUBLIC COMMENTS FOR <u>BOARD ON GEOGRAPHIC NAMES ACTION ITEMS</u>   |                            |
| 10:20 | <b>BOARD ON GEOGRAPHIC NAMES (Action Item)</b><br>Howard Point New Name Proposal<br>Littleneck Beach New Name Proposal  | Caleb Maki                 |
| 10:30 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u>   |                            |
| 10:40 | <b>CHAIR REPORT</b><br>Trust Land Performance Assessment Project  | David Bergvall             |
|       | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110   |                            |
| 11:15 | <b>ADJOURN</b>  |                            |
- 

Updated: January 22, 2019

Next Meeting: March 6, 2019, Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at [bnr@dnr.wa.gov](mailto:bnr@dnr.wa.gov)