



Board of Natural Resources Meeting

July 2, 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 June 2019, Fiscal Year 2019 results
Proposed Timber Sales for August and September 2019
- 9:35 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
- 9:40 LAND TRANSACTIONS (Action Items) Bob Winslow
Dave Gordon
North Green Land Exchange, #86-097749, Resolution 1543
West Cavanaugh Acquisition, #08-096020, Resolution 1544
Dry Hill Exchange, #86-097444, Resolution 1545
- 10:00 PUBLIC COMMENTS FOR CHAIR REPORT
- 10:15 CHAIR REPORT Joanna Eide
Andrew Hayes
David Bergvall
2019 Legislative Update
Fall BNR Schedule
BNR Tour Feedback - TPLA

EXECUTIVE SESSION

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

ADJOURN

Updated: June 25, 2019

Next Meeting: September 3, 2019, Room 172, Natural Resources Building, Olympia Washington

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