



## Board of Natural Resources Meeting

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October 1<sup>st</sup>, 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 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST
- 9:10 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
- 9:15 **TIMBER SALES (Action Items)**  
Auction Results for September 2019 & Fiscal Year 20 Quarterly Update Koshare Eagle  
Proposed Timber Sales for November 2019
- 9:25 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
- 9:30 **LAND TRANSACTIONS (Action Items)**  
Blanchard Inter-Trust Exchange, Resolution 1548 Robert Winslow  
Trust Land Transfer, Resolution 1549 Julie Armbruster  
Full Circle Exchange, Resolution 1550
- 9:45 PUBLIC COMMENTS FOR BOARD of GEOGRAPHIC NAMES
- 9:50 BOARD of GEOGRAPHIC NAMES  
Saddle Gap Caleb Maki  
Saddle Rock  
Traitor Islet  
LeCuyer Creek
- 10:10 PUBLIC COMMENTS FOR HARBOR LINE ADJUSTMENT
- 10:20 HARBOR LINE ADJUSTMENT (Action Item)  
Thea Foss Waterway Michal Rechner
- 10:40 PUBLIC COMMENTS FOR CHAIR REPORT
- 11:00 **CHAIR REPORT**  
Marbled Murrelet Long-Term Conservation Strategy Angus Brodie & Andy Hayes
- 12:00 LUNCH BREAK

**12:30 PUBLIC COMMENTS FOR CHAIR REPORT**

**12:50 RECONVENE BOARD MEETING – CHAIR REPORT CONTINUED**

Working Forest and Recreation  
Trust Land Performance: Asset Management

**Brock Milliern  
David Bergvall**

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

## **ADJOURN**

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Updated: October 1, 2019

Next Meeting: November 5, Room 172, Natural Resources Building, Olympia Washington; Contact: Theresa McGuire, Board Coordinator at 360.902.1020 or at [bnr@dnr.wa.gov](mailto:bnr@dnr.wa.gov)