



Board of Natural Resources Meeting

October 3, 2017

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
September 5, 2017 Regular Meeting 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 | TIMBER SALES (Action Items)
Auction Results for September 2017 Market Update &
Proposed Timber Sales for November 2017 | Tom Heller |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:45 | LAND TRANSACTIONS (Action Items)
Pasco 16 R-3 Land Sale | Michelle Burbidge |
| 10:00 | CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy and
Sustainable Harvest Calculation | Angus Brodie
Andy Hayes |
| 11:00 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW 42.30.110 | |

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Updated: October 2, 2017

Next Meeting: November 7, 2017, Room 172, Natural Resources Building, Olympia Washington

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