



Board of Natural Resources Meeting

December 4, 2018

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 GENERAL ITEMS OF INTEREST
- 9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
- 9:25 TIMBER SALES (Action Items) Koshare Eagle
Auction Results for November 2018, Market Update & Proposed
Timber Sales for January 2019
- 9:35 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
- 9:40 LAND TRANSACTIONS (Action Items) Deb Whitney
Pacific 4 SFT Transfer, 02-097364, Resolution 1531
Wahkiakum 4 SFT Transfer, 02-097365, Resolution 1532
Skamania 5 SFT Transfer, 02-097380, Resolution 1533
- 9:50 PUBLIC COMMENTS FOR BOARD ON GEOGRAPHIC NAMES
- 10:00 BOARD ON GEOGRAPHIC NAMES (Action Items) Caleb Maki
Smith Island New Name Proposal
- 10:10 PUBLIC COMMENTS FOR CHAIR REPORT
- 10:25 CHAIR REPORT Brock Milliern/Angus Brodie
Andy Hayes/Angus Brodie
Trust Land Transfer Follow Up
Marbled Murrelet Long-term Conservation Strategy and
Sustainable Harvest Calculation

EXECUTIVE SESSION

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

ADJOURN

Updated: November 19, 2018

Next Meeting: January 2, 2019, Room 172, Natural Resources Building, Olympia Washington

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