



Board of Natural Resources Meeting

April 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 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 March 2019, Proposed Timber Sales for May 2019, Quarterly Sales Report
Region Timber Sales Resolution, Resolution #1538
- 9:35 PUBLIC COMMENTS FOR LAND TRANSACTION ACTION ITEMS
- 9:40 **LAND TRANSACTIONS (Action Items)** Bob Winslow
Julie Armbruster
Issaquah Creek Transfer, #02-091880, Resolution #1539
Columbia/King Land Exchange, #86-088638, Resolution #1540

EXECUTIVE SESSION

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

ADJOURN

Updated: March 25, 2019

Next Meeting: May 7, 2019, Room 172, Natural Resources Building, Olympia Washington

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