



Board of Natural Resources Meeting

January 7th, 2020

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 December 2019 Market Update & Proposed
Timber Sales for February 2019
Fiscal Year Quarterly Update

EXECUTIVE SESSION

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

ADJOURN

Updated: January 2, 2020

Next Meeting: February 3, 2020, Room 172, Natural Resources Building, Olympia Washington

Contact: Theresa McGuire, Board Coordinator at 360.902.1020 or at bnr@dnr.wa.gov