



## Board of Natural Resources Meeting

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April 16, 2018

1:00 p.m.

Natural Resources Building, Room 172

Olympia, Washington

### A G E N D A

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|------|---|---|
| 1:00 | Welcome and Introductions   | Chair Franz   |
| 1:02 | Safety Briefing   | Tami Kellogg  |
| 1:03 | APPROVAL OF THE MINUTES   | Chair Franz   |
| 1:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u>  |   |
| 1:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u>   |   |
| 1:40 | TIMBER SALES (Action Items)<br>Auction Results for March 2018 Market Update & Proposed<br>Timber Sales for May 2018   | Koshare Eagle   |
| 1:50 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u>   |   |
| 2:00 | LAND TRANSACTIONS (Action Items)<br>Community College Trust Land Exchange, 86-096473,<br>Resolution 1516<br>Community College Land Transfer, 02-096465, Resolution 1517<br>Stemilt 2 Transfer, 02-093070, Resolution 1518 | Deborah Whitney<br><br>Deborah Whitney<br>Bob Winslow |
|      | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110  |   |

### ADJOURN

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Updated: April 2, 2018

Next Meeting: May 1, 2018, Room 172, Natural Resources Building, Olympia Washington

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