



Board of Natural Resources Special Meeting

July 7, 2017

10:30 a.m.

Natural Resources Building, Room 172

Olympia, Washington

A G E N D A

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| 10:30 | Welcome and Introductions | Chair Franz |
| 10:33 | Advise and Consent of the New Department Supervisor and Approve the Amount of Bond for the New Department Supervisor (Action Item) | Chair Franz |

EXECUTIVE SESSION

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

ADJOURN

Updated: July 6, 2017

Next Regular Meeting: September 5, 2017, Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.1103 or at bnr@dnr.wa.gov