



Board of Natural Resources Meeting

December 3rd, 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 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
- 9:35 **TIMBER SALES (Action Items)** Koshare Eagle
Auction Results for November 2019
Proposed Timber Sales for January 2020
- 9:50 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
- 10:10 **LAND TRANSACTIONS (Action Item)** Julie Armbruster
Arlington Purchase, 08-100145, #1553
Y Road Purchase, 08-095649, #1554
State Forest Transfer, 02-099580, #1555, #1556, #1557 Deborah Whitney
- 10:40 PUBLIC COMMENTS FOR CHAIR REPORT
- 12:00 LUNCH BREAK
- 12:30 **CHAIR REPORT & ACTION ITEMS** Commissioner Bill Peach
Motion To Delay #1558 (Action Item) Angus Brodie & Andy Hayes
Marbled Murrelet Long-term Conservation Strategy #1559
(Action Item)
Sustainable Harvest Calculation #1560 (Action Item)

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

3:00 **ADJOURN**

Updated: November 25, 2019
Next Meeting: January 7, Room 172, Natural Resources Building, Olympia Washington; Contact: Theresa McGuire,
Board Coordinator at 360.902.1020 or at bnr@dnr.wa.gov

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION