



Board of Natural Resources Special Meeting

January 17, 2017

9:00 a.m.

Natural Resources Building, Room 172

Olympia, Washington

A G E N D A

- | | | |
|-------|---|--------------------|
| 9:00 | Welcome and Introductions | Commissioner Franz |
| 9:02 | Safety Briefing | Sarah Vansot |
| 9:03 | Election of Chair | |
| 9:15 | Election of Vice-Chair | |
| 9:30 | Advise and Consent re: New Supervisor | Commissioner Franz |
| 10:00 | Amount of Bond for New Supervisor | Commissioner Franz |
| 10:20 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |

EXECUTIVE SESSION

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

ADJOURN

Updated: January 13, 2017

Next Meeting: February 7, 2017, Room 172, Natural Resources Building, Olympia Washington

Contact: Sarah Vansot, Board Coordinator at 360.902.1103 or at bnr@dnr.wa.gov