



Board of Natural Resources Meeting

November 7, 2017

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 Tami Kellogg
- 9:03 APPROVAL OF THE MINUTES Chair Franz
August 18, 2017 Retreat
October 3, 2017 Regular Meeting
- 9:05 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST
- 9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
- 9:25 TIMBER SALES (Action Item) Tom Heller
Auction Results for October 2017 Market Update & Proposed
Timber Sales for December 2017
- 9:40 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
- 9:45 LAND TRANSACTIONS (Action Items) Deb Whitney
Northport Work Center Direct Transfer, 02-095685, #1509
Kelleher Road Trespass, T3-093884, #1510
- 9:50 PUBLIC COMMENTS FOR CHAIR REPORT ACTION ITEM
- 10:05 CHAIR REPORT (Action Item) Angus Brodie
Selection of the Preferred Alternative for the Marbled Murrelet
Long-term Conservation Strategy and the Sustainable Harvest
Calculation
- EXECUTIVE SESSION**
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: October 13, 2017

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

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