
Minutes

Board of Natural Resources Special Meeting

July 7, 2017

Natural Resources Building, Olympia, Washington

BOARD MEMBERS PRESENT

The Honorable Hilary Franz, Washington State Commissioner of Public Lands – *via conference call*

The Honorable Bill Peach, Commissioner, Clallam County – *via conference call*

The Honorable Chris Reykdal, Superintendent of Public Instruction – *via conference call*

JT Austin, Designee for the Honorable Jay Inslee, Washington State Governor – *via conference call*

Elizabeth Van Volkenburgh, Interim Director, School of Environmental and Forest Sciences, University of Washington – *via conference call*

Ron C. Mittelhammer, Dean, College of Agricultural, Human, and Natural Resource Sciences, Washington State University – *via conference call*

1 CALL TO ORDER

2 Chair Franz called the meeting to order at 10:34 AM.

3
4 All Board members introduced themselves via conference call. Chair Franz noted there was a
5 quorum for the meeting.

6 7 ADVISE AND CONSENT AND AMOUNT OF BOND FOR NEW SUPERVISOR

8 Chair Franz advised the board on the departure Eric Schroff and, after reciting her qualifications
9 and achievements, recommended that Megan Duffy be appointed as the Supervisor of the
10 Department of Natural Resources.

11
12 Chair Franz asked Megan Duffy to provide a brief summary of her history with the Department.

13
14 Ms. Duffy described her background and shared her work experience with the Department. Ms.
15 Duffy asked for any questions.

16
17 Chair Franz remarked on the amount of the bond and noted that Christa Thompson, Assistant
18 Attorney General, can identify the statutory authority or answer any questions on posting of the
19 Bond.

20
21 Superintendent Reykdal asked about the legislative history that requires the Board to approve the
22 appointment of the Department Supervisor. Ms. Thompson shared the history on the legislation
23 and the three entities of the department, which ensure a balance of authority. She explained a

Approved this 5 day of September, 2017



Hilary Franz, Washington State Commissioner of Public Lands



JT Austin, Designee for Governor Jay Inslee



Chris Reykdal, Superintendent of Public Instruction



Bill Peach, Commissioner, Clallam County

Via conference phone

Ron Mittelhammer, Dean, College of Agricultural, Human, and Natural Resource Sciences,
Washington State University



Elizabeth Van Volkenburgh, Interim Director, School of Environmental and Forest Sciences,
University of Washington

Attest:



Tami Kellogg, Board Coordinator

