



Board of Natural Resources Meeting

January 5, 2018

9:00 a.m.

Natural Resources Building, Room 172

Olympia, Washington

AGENDA

- 9:00 Welcome and Introductions Chair Franz
- 9:02 Safety Briefing Tami Kellogg
- 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
- 9:25 **TIMBER SALES (Action Items)**
Auction Results for December 2017, Market Update & Proposed Timber Sales for February 2018 Tom Heller
- 9:35 PUBLIC COMMENTS FOR AQUATIC/LAND TRANSACTIONS ACTION ITEMS
- 9:40 **AQUATIC/LAND TRANSACTIONS (Action Items)**
Oroville-Tonasket Irrigation District Direct Transfer, 02-096120, Resolution 1512 Robin Hammill
Kyle Murphy
South Ebey Auction Property Sale, 02-096207, Resolution 1513 Bob Winslow
Tukes Reservoir Direct Transfer, 02-093907, Resolution 1514 Deb Whitney
- 10:05 PUBLIC COMMENTS FOR CHAIR REPORT
- 10:10 **CHAIR REPORT**
State Lands Forest Health Implementation Briefing Part 1 Darin Cramer
- EXECUTIVE SESSION**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: December 15, 2017

Next Meeting: February 6, 2018, Room 172, Natural Resources Building, Olympia Washington

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