



Board of Natural Resources Meeting

February 6, 2018

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 |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:25 | TIMBER SALES (Action Items)
Auction Results for January 2018 Market Update & Proposed
Timber Sales for March 2018 | Koshare Eagle |
| 9:35 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 9:40 | CHAIR REPORT
State Lands Forest Health Implementation Briefing – Part 2
Post Disturbance Management on State Trust Lands Briefing | Darin Cramer
Koshare Eagle |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |

Updated: January 22, 2018

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

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