



Board of Natural Resources Meeting

March 7, 2017

9:00 a.m.

Natural Resources Building, Room 172

Olympia, Washington

A G E N D A

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| 9:00 | Welcome and Introductions | Chair Franz |
| 9:02 | Safety Briefing | Tami Kellogg |
| 9:03 | APPROVAL OF THE MINUTES
February 7, 2017 Regular Meeting 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 February 2017 Market Update & Proposed Timber Sales for April 2017 | Tom Shay |
| 9:35 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 9:40 | CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy and Sustainable Harvest Calculation
Singletary Timber Sale | Angus Brodie |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

ADJOURN

Updated: March 6, 2017

Next Meeting: April 4, 2017, Room 172, Natural Resources Building, Olympia Washington
Contact: Tami Kellogg, Board Coordinator at 360.902.1103 or at bnr@dnr.wa.gov