



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

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February 2, 2016

9:00 a.m.

Natural Resources Building, Room 172  
Olympia, Washington

### A G E N D A

- 9:00 Welcome and Introductions** **Chair Goldmark**
- 9:02 Safety Briefing** **Sarah Vansot**
- 9:03 APPROVAL OF THE MINUTES** **Chair Goldmark**  
January 5, 2016 Regular Meeting Minutes
- 9:05 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST**
- 9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS**
- 9:30 TIMBER SALES (Action Items)** **Tom Shay**  
Auction Results for January, Market Update & Proposed Timber Sales  
for March 2016
- 9:40 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS**
- 9:45 LAND TRANSACTIONS (Action Items)** **Dave Gordon/Bob Winslow**  
North Capitol and Mox Chehalis Purchase; Resolution 1477 & 1478  
Camas 80 Transfer No. 02-092945; Resolution 1479  
Glenrose Trust Land Transfer No. 02-091700; Resolution 1480
- 10:05 PUBLIC COMMENTS FOR CHAIR REPORT**
- 10:15 CHAIR REPORT** **wKyle Blum**  
Marbled Murrelet Long-term Conservation Strategy

#### **EXECUTIVE SESSION**

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

#### **ADJOURN**

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Updated: January 15, 2016  
Next Meeting March 1, 2016, Room 172, Natural Resources Building, Olympia Washington  
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