



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

February 3, 2015

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 Goldmark |
| 9:02 | Safety Briefing | Sarah Vansot |
| 9:03 | APPROVAL OF THE MINUTES
January 6, 2015 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:10 | TIMBER SALES (Action Items)
Auction Results for January, Market Update & Proposed Timber Sales for March 2015 | Tom Shay |
| 9:20 | FY 14 STATE OF THE STATE LANDS REPORT | Angus Brodie
Darin Cramer |
| 10:05 | PUBLIC COMMENTS FOR <u>SUSTAINABLE HARVEST CALCULATION</u> | |
| 10:20 | SUSTAINABLE HARVEST CALCULATION | Angus Brodie |
| 11:00 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

ADJOURN

Updated: January 27, 2015
Next Meeting: March 10, 2015 RM 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov