



Board of Natural Resources Meeting

January 3, 2017

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
December 6, 2016 Regular Meeting Minutes
- 9:05 **PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST**
- 9:20 **PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS**
- 9:25 **TIMBER SALES (Action Items)** Tom Shay
Auction Results for December 2016 Market Update & Proposed
Timber Sales for February 2017
- 9:35 **PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS**
- 9:40 **LAND TRANSACTIONS (Action Items)** Dave Gordon
Bob Winslow
Mitchel Hill Acquisition, 08-094144; Resolution 1492
Stemilt 2 Direct Transfer, #02-093070; Resolution 1493
Chehalis Oxbow Direct Transfer, #02-093017; Resolution 1494
Packwood North Fork Green Exchange Settlement; Resolution
1495 & 1496 Michelle Burbidge
- 10:00 **PUBLIC COMMENTS FOR CHAIR REPORT**
- 10:35 **CHAIR REPORT** Angus Brodie
Marbled Murrelet Long-term Conservation Strategy and
Sustainable Harvest Calculation

EXECUTIVE SESSION

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

ADJOURN

Updated: December 20, 2016

Next Meeting: January 11, 2017, Room 172, Natural Resources Building, Olympia Washington

Contact: Sarah Vansot, Board Coordinator at 360.902.1103 or at bnr@dnr.wa.gov

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION