



Board of Natural Resources Meeting

June 7, 2016

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
May 3, 2016 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:20 | PUBLIC COMMENTS FOR <u>NEW DEPARTMENT LOGO</u> | |
| 9:25 | New Department Logo | Sandy Kaiser |
| 9:35 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:40 | TIMBER SALES (Action Items)
Auction Results for May, Market Update & Proposed Timber Sales for July 2016 | Tom Shay |
| 9:45 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:50 | LAND TRANSACTIONS (Action Items)
Preston Ridge Inter-Trust Exchange No. 86-093873; Resolution 1483
Preston Ridge Trust Land Transfer No. 02-091709; Resolution 1484 | Bob Winslow |
| 10:00 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:30 | CHAIR REPORT
Sustainable Harvest Calculation | Kyle Blum
Angus Brodie |
| 11:30 | Lunch Break | |
| 12:30 | CHAIR REPORT (Cont.)
Marbled Murrelet Long-term Conservation Strategy | |
| 2:00 | Break | |

2:15 CHAIR REPORT (Cont.)

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

Updated: May 20, 2016

Next Meeting July 5, 2016, Room 172, Natural Resources Building, Olympia Washington

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