



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

November 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
October 6, 2015 Regular Meeting Minutes
October 15, 2015 Special Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:20 | PUBLIC COMMENTS FOR <u>CHAIR REPORT ACTION ITEMS</u> | |
| 9:30 | CHAIR REPORT (Action Items)
Marbled Murrelet Long Term Conservation Strategy | Kyle Blum |
| 9:50 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:55 | TIMBER SALES (Action Items)
Auction Results for October, Market Update & Proposed Timber Sales for December 2015 | Tom Shay |
| 10:05 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS</u> | |
| 10:10 | LAND TRANSACTIONS (Action Items)
Pasco 16 – Direct Sale; No. 02-092580-02-092589 (Process Approval) | Michelle Wendel
Kyle Blum |
| 10:00 | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

ADJOURN

Updated: October 26, 2015
Next Meeting December 1, 2015, Room 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov