



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

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April 1, 2014

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  | <b>APPROVAL OF THE MINUTES</b><br>March 4, 2014 Regular Meeting Minutes   | Chair Goldmark                  |
| 9:05  | <b>PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u></b>  |                                 |
| 9:10  | <b>TIMBER SALES (Action Items)</b><br>Auction Results for March, Market Update & Proposed Timber Sales for May 2014                                 | Paul Bialkowsky                 |
| 9:20  | <b>PUBLIC COMMENTS FOR <u>HARBOR AREA ACTION ITEM</u></b>   |                                 |
| 9:50  | <b>HARBOR AREA (Action Item)</b>  | Megan Duffy<br>Kristin Swenddal |
| 10:00 | <b>PUBLIC COMMENTS FOR <u>GEODUCK DIVER SAFETY</u></b>  |                                 |
| 10:10 | <b>GEODUCK DIVER SAFETY</b>   | Megan Duffy<br>Kristin Swenddal |
| 10:20 | <b>CHAIR REPORT</b><br>Sustainable Harvest Calculation  | Kyle Blum<br>Angus Brodie       |
| 11:00 | <b>PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u></b>   |                                 |
|       | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 |                                 |

**ADJOURN**

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Updated: March 20, 2014  
Next Meeting: May 6, 2014 RM 172, Natural Resources Building, Olympia Washington  
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