



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

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April 5, 2016

9:00 a.m.

Natural Resources Building, Room 172  
Olympia, Washington

### A G E N D A

- |             |                                                                                                                     |                       |
|-------------|---------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>9:00</b> | <b>Welcome and Introductions</b>                                                                                    | <b>Chair Goldmark</b> |
| <b>9:02</b> | <b>Safety Briefing</b>                                                                                              | <b>Sarah Vansot</b>   |
| <b>9:03</b> | <b>APPROVAL OF THE MINUTES</b><br>March 1, 2016 Regular Meeting Minutes                                             | <b>Chair Goldmark</b> |
| <b>9:05</b> | <b>PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u></b>                                                         |                       |
| <b>9:20</b> | <b>PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u></b>                                                          |                       |
| <b>9:30</b> | <b>TIMBER SALES (Action Items)</b><br>Auction Results for March, Market Update & Proposed Timber Sales for May 2016 | <b>Tom Shay</b>       |
| <b>9:40</b> | <b>PUBLIC COMMENTS FOR <u>CHAIR REPORT</u></b>                                                                      |                       |
| <b>9:45</b> | <b>CHAIR REPORT</b><br>Marbled Murrelet Long-term Conservation Strategy                                             | <b>Kyle Blum</b>      |

#### **EXECUTIVE SESSION**

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 14, 2016  
Next Meeting May 3, 2016, Room 172, Natural Resources Building, Olympia Washington  
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