



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

August 18, 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 | Meagan Gillum |
| 9:03 | APPROVAL OF THE MINUTES
July 7, 2015 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>GEODUCK DIVER SAFETY RULE</u> | |
| 9:25 | Geoduck Diver Safety Rule (Action Item)
Geoduck Diver Safety Rule Presentation; Resolution No. 1473 | Kristin Swenddal |
| 9:40 | PUBLIC COMMENTS FOR <u>ARREARAGE</u> | |
| 10:00 | Arrearage (Action Item)
BNR Subcommittee Presentation | Kyle Blum |
| 10:30 | PUBLIC COMMENTS FOR <u>MANAGEMENT FEE PROPOSAL</u> | |
| 10:50 | Management Fee Proposal (Action Item)
Management Fee Proposal Presentation; Resolution No. 1472 | Kyle Blum |
| 11:20 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 11:40 | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

ADJOURN

Updated: August 13, 2015
Next Meeting: August 18, 2015 RM 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov

****IN CONSIDERATION OF TIME, AND THE ANTICIPATED HIGH VOLUME OF PUBLIC COMMENT, PLEASE BE SURE TO SIGN UP TO SPEAK FOR PUBLIC COMMENT BEFORE THE MEETING BEGINS.****