



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

December 1, 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 15, 2015 Special Meeting Minutes
November 3, 2015 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:50 | TIMBER SALES (Action Items)
Auction Results for November, Market Update & Proposed Timber Sales for January 2016 | Tom Shay
Angus Brodie |
| 10:20 | PUBLIC COMMENTS FOR <u>PURCHASE/SALE AGREEMENT FOR KILOWATT QUARRY</u> | |
| 10:10 | PURCHASE/SALE AGREEMENT FOR KILOWATT QUARRY | Darin Cramer |
| 10:20 | PUBLIC COMMENTS FOR <u>BGN ACTION ITEMS</u> | Caleb Maki |
| 10:25 | BOARD ON GEOGRAPHIC NAMES (Action Items) | |
| 10:35 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:45 | CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy | Kyle Blum |

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: November 20, 2015
Next Meeting January 5, 2016, Room 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov