



## Board of Natural Resources Meeting

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July 5, 2016

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>June 5, 2016 Regular Meeting Minutes  | Chair Goldmark |
| 9:05  | <b>PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u></b>   |                |
| 9:20  | <b>PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u></b>  |                |
| 9:25  | <b>TIMBER SALES (Action Items)</b><br>Auction Results for June, Market Update & Proposed Timber Sales for August and September 2016 | Tom Shay       |
| 9:35  | <b>PUBLIC COMMENTS FOR <u>BGN ACTION ITEMS</u></b>  |                |
| 9:40  | <b>BOARD ON GEOGRAPHIC NAMES (Action Items)</b>   | Kyle Blum      |
| 9:50  | <b>PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u></b>  |                |
| 9:55  | <b>LAND TRANSACTIONS (Action Items)</b><br>Walville 80 Land Acquisition; Resolution 1485  | Dave Gordon    |
| 10:25 | <b>PUBLIC COMMENTS FOR <u>CHAIR REPORT</u></b>  |                |
| 10:45 | <b>CHAIR REPORT</b><br>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

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Updated: June 30, 2016

Next Meeting: TBD, Room 172, Natural Resources Building, Olympia Washington

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