



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

---

July 7, 2015

9:00 a.m.

Natural Resources Building, Room 172  
Olympia, Washington

### A G E N D A

- |       |   |                  |
|-------|---|------------------|
| 9:00  | Welcome and Introductions   | Chair Goldmark   |
| 9:02  | Safety Briefing   | Sarah Vansot     |
| 9:03  | <b>APPROVAL OF THE MINUTES</b><br>June 2, 2015 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 June, Market Update & Proposed Timber Sales for August and September 2015                 | Tom Shay         |
| 9:20  | <b>PUBLIC COMMENTS FOR <u>BGN ACTION ITEMS</u></b>  |                  |
| 9:25  | <b>BOARD ON GEOGRAPHIC NAMES (Action Items)</b>   | Caleb Maki       |
| 9:35  | <b>PUBLIC COMMENTS FOR <u>AQUATICS RENT APPEAL</u></b>  |                  |
| 9:45  | <b>AQUATICS RENT APPEAL</b>   | Christa Thompson |
| 9:55  | <b>PUBLIC COMMENTS FOR <u>CHAIR REPORT</u></b>  |                  |
| 10:10 | <b>CHAIR REPORT</b><br>Marbled Murrelet Long-term Conservation Strategy<br>Sustainable Harvest Calculation  | Kyle Blum        |
| 10:30 | <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 |                  |
|       | <b>ADJOURN</b>  |                  |
- 

Updated: June 19, 2015

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

Contact: Sarah Vansot, Board Coordinator 360.902.1103 or at [bnr@dnr.wa.gov](mailto:bnr@dnr.wa.gov)