



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

September 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 | Meagan Gillum |
| 9:03 | APPROVAL OF THE MINUTES
August 18 th , 2015 Special Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:15 | TIMBER SALES (Action Items)
Auction Results for July and August, Market Update & Proposed Timber Sales for October 2015 | Tom Shay |
| 9:30 | MARBLED MURRELET
Marbled Murrelet Presentation | Marty Raphael |
| 10:00 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS</u> | |
| 10:30 | LAND TRANSACTIONS (Action Items)
Zillah 36 - Direct Transfer, No: 02-092028; Resolution 1469
Tiger Mountain Access - Acquisition, No. 08-092828; Resolution 1470
Mt. Walker - Acquisition, No. _____; Resolution 1471 | Bob Winslow
Julie Armbruster
Jed Herman |
| 11:00 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 11:20 | CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy
Sustainable Harvest Calculation | Kyle Blum |
| 11:30 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

ADJOURN

Updated: August 19, 2015
Next Meeting: August 18, 2015 RM 172, Natural Resources Building, Olympia Washington
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