



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

March 1, 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 | APPROVAL OF THE MINUTES
February 2, 2016 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> | |
| 9:30 | TIMBER SALES (Action Items)
Auction Results for February, Market Update & Proposed Timber Sales for April 2016 | Tom Shay |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:45 | LAND TRANSACTIONS (Action Items)
Lake Cushman Inter-Trust Exchange No. 86-093099; Resolution 1481
Lake Cushman Trust Land Transfer No. 02-091704; Resolution 1482 | Bob Winslow |
| 10:00 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:10 | 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: February 9, 2016
Next Meeting April 5, 2016, Room 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov