



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

May 5, 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 | APPROVAL OF THE MINUTES
April 7, 2015 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:10 | TIMBER SALES (Action Items)
Auction Results for April, Market Update & Proposed Timber Sales for June 2015 | Tom Shay |
| 9:20 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:25 | LAND TRANSACTIONS (Action Items)
Morning Star Inter-Trust Exchange; 86-090728; Resolution 1449
Morning Star Trust Land Transfer; 02-090339; Resolution 1450
Stavis Inter-Trust Exchange; 86-090899; Resolution 1451
Stavis Trust Land Transfer; 02-090369; Resolution 1452 | Bob Winslow |
| 9:45 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:05 | CHAIR REPORT
Sustainable Harvest Calculation Purpose and Need Statement | Kyle Blum |
| 10:35 | 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: April 22, 2015
Next Meeting: June 2, 2015 RM 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov