



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

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July 1, 2014

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 3, 2014 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 2014 | 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                  |
| 9:40  | <b>PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u></b>  |                             |
| 9:45  | <b>LAND TRANSACTIONS (Action Items)</b><br>West Seibert Creek Acquisition No. 08-091146; Resolution 1428              | Julie Armbruster            |
| 9:55  | <b>PUBLIC COMMENTS FOR <u>CHAIR REPORT</u></b>  |                             |
| 10:15 | <b>CHAIR REPORT</b><br>Sustainable Harvest Calculation  | Kyle Blum<br>Peter Harrison |
| 11:00 | <b>PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u></b>   |                             |

#### **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: July 1, 2014  
Next Meeting: September 2, 2014 RM 172, Natural Resources Building, Olympia Washington  
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