



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

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October 7, 2014

9:00 a.m.

Natural Resources Building, Room 172  
Olympia, Washington

### A G E N D A

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|------|---|-----------------------|
| 9:00 | <b>Welcome and Introductions</b>  | <b>Chair Goldmark</b> |
| 9:02 | <b>Safety Briefing</b>  | <b>Sarah Vansot</b>   |
| 9:03 | <b>APPROVAL OF THE MINUTES</b><br>September 2, 2014 Regular Meeting Minutes   | <b>Chair Goldmark</b> |
| 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 September, Market Update & Proposed Timber Sales for November 2014                        | <b>Tom Shay</b>       |
| 9:20 | <b>PUBLIC COMMENTS FOR <u>COMMUNITY FOREST TRUST</u></b>  |                       |
| 9:25 | <b>COMMUNITY FOREST TRUST</b><br>North Kitsap Community Forest Trust  | <b>Andy Hayes</b>     |
| 9:35 | <b>PUBLIC COMMENTS FOR <u>CHAIR REPORT</u></b>  |                       |
| 9:40 | <b>CHAIR REPORT</b><br>Sustainable Harvest Calculation  | <b>Kyle Blum</b>      |
| 9:55 | <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>  |                       |
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Updated: October 3, 2014

Next Meeting: November 4, 2014 RM 172, Natural Resources Building, Olympia Washington

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