



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

September 2, 2014

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
July 1, 2014 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 July & August, Market Update & Proposed Timber Sales for October 2014 | Tom Shay |
| 9:20 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:25 | LAND TRANSACTIONS (Action Items)
Elk River Trust Land Transfer; Resolution 1429
Roesiger 40 Acquisition No. 08-091816; Resolution 1430
Green Creek Road Acquisition No. 08-091822; Resolution 1431
Pacific State Forest Transfer No. 02-091002; Resolution 1432
Wahkiakum State Forest Transfer No. 02-091003; Resolution 1433 | Bob Winslow
Debi Van Buren

Julie Armbruster |
| 10:15 | COMMUNITY FOREST TRUST PROGRAM | Matthew Randazzo
Andy Hayes |
| 10:30 | OPEN GOVERNMENT TRAINING | Christa Thompson |
| 10:45 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:50 | CHAIR REPORT
Carlton Complex Fire | Chair Goldmark |
| 11:00 | 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 28, 2014

Next Meeting: October 7, 2014 RM 172, Natural Resources Building, Olympia Washington

Contact: Sarah Vansot, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION