



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

---

April 7, 2015

9:00 a.m.

Natural Resources Building, Room 172  
Olympia, Washington

### A G E N D A

- |              |   |   |
|--------------|---|---|
| <b>9:00</b>  | <b>Welcome and Introductions</b>  | <b>Chair Goldmark</b>                       |
| <b>9:02</b>  | <b>Safety Briefing</b>  | <b>Sarah Vansot</b>                         |
| <b>9:03</b>  | <b>APPROVAL OF THE MINUTES</b><br>March 10, 2015 Regular Meeting Minutes  | <b>Chair Goldmark</b>                       |
| <b>9:05</b>  | <b>PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u></b>  |   |
| <b>9:10</b>  | <b>TIMBER SALES (Action Items)</b><br>Auction Results for February, Market Update & Proposed Timber Sales for May 2015  | <b>Tom Shay</b>                             |
| <b>9:20</b>  | <b>PUBLIC COMMENTS FOR <u>SURVEY MAP RECORDING FEE INCREASE WAC HEARING</u></b>   |   |
| <b>9:30</b>  | <b>SURVEY MAP RECORDING FEE INCREASE WAC HEARING</b>  | <b>Pat Beehler</b>                          |
| <b>9:45</b>  | <b>PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u></b>  |   |
| <b>9:55</b>  | <b>LAND TRANSACTIONS (Action Items)</b><br>Klickitat Canyon Inter-Trust Exchange No. 86-091402; Resolution 1443<br>Klickitat Canyon Trust Land Transfer No. 02-090360; Resolution 1444<br>Pleasant Valley Inter-Trust Exchange No. 86-090670; Resolution 1445<br>Pleasant Valley Trust Land Transfer No. 02-090342; Resolution 1446<br>Queets East Acquisition No. 08-089163; Resolution 1447<br>Patterson Creek Direct Transfer No. 02-088891; Resolution 1448 | <b>Bob Winslow</b><br><br><b>Jed Herman</b> |
| <b>10:25</b> | <b>PUBLIC COMMENTS FOR <u>CHAIR REPORT</u></b>  |   |
| <b>10:30</b> | <b>CHAIR REPORT</b><br>Marbled Murrelet and Sustainable Harvest Calculation Update  | <b>Kyle Blum</b>                            |
| <b>10:35</b> | <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   |   |

### ADJOURN

---

Updated: April 6, 2015

Next Meeting: May 5, 2015 RM 172, Natural Resources Building, Olympia Washington

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