



Board of Natural Resources Meeting

October 4, 2016

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
September 6, 2016 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:25 | TIMBER SALES (Action Items)
Auction Results for July and August Market Update & Proposed Timber Sales for November 2016 | Tom Shay |
| 9:35 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:40 | LAND TRANSACTIONS (Action Items)
Escheat Land, Amendment to Resolution 1486 | Kyle Blum |
| 9:45 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:05 | CHAIR REPORT
Trust Mandate
Sustainable Harvest Calculation | Idaho Attorney General Wasden
Kyle Blum |

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: September 27, 2016

Next Meeting: November 1, 2016, Room 172, Natural Resources Building, Olympia Washington

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