



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

May 6, 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
April 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 April, Market Update & Proposed Timber Sales for June 2014 | Paul Bialkowsky |
| 9:20 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:25 | LAND TRANSACTIONS (Action Items)
Mount Si Trust Land Transfer 02-090367; Resolution 1422
Beausite Lake Inter-Trust Exchange 86-090570; Resolution 1423
Beausite Lake Trust Land Transfer 02-090358; Resolution 1424 | Bob Winslow |
| 10:00 | PUBLIC COMMENTS FOR <u>DERELICT VESSEL REMOVAL PROGRAM ACTION ITEM</u> | |
| 10:05 | DERELICT VESSEL REMOVAL PROGRAM (Action Item)
Vessel Inspection Rulemaking | Kristin Swenddal
Lisa Randlette |
| 10:15 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:45 | CHAIR REPORT
Sustainable Harvest Calculation | Kyle Blum
Angus Brodie |
| 11:30 | 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: April 25, 2014
Next Meeting: June 3, 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