



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

November 4, 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
October 7, 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 October, Market Update & Proposed Timber Sales for December 2014 | Tom Shay |
| 9:20 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:25 | LAND TRANSACTIONS (Action Items)
Crane Road Acquisition File No. 08-091956; Resolution 1434
Wallula Acquisition File No. 08-091957; Resolution 1435
Green River 36 Trust Land Transfer File No. 02-090365; Resolution 1436
Trust Land Transfer Program 2015-2017 Proposal | Debi Van Buren
Bob Winslow |
| 9:55 | PUBLIC COMMENTS FOR <u>AQUATIC LANDS HABITAT CONSERVATION PLAN</u> | |
| 10:00 | AQUATIC LANDS HABITAT CONSERVATION PLAN | Kristin Swenddal |
| 10:15 | PUBLIC COMMENTS FOR <u>HCP AMENDMENT – MARBLED MURRELET LONG-TERM CONSERVATION STRATEGY</u> | |
| 10:25 | HCP AMENDMENT – MARBLED MURRELET LONG-TERM CONSERVATION STRATEGY | Kyle Blum
Angus Brodie |
| 11:55 | 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: October 29, 2014
Next Meeting: December 2, 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