



Board of Natural Resources Meeting

December 6, 2016

9:00 a.m.

Natural Resources Building, Room 172

Olympia, Washington

A G E N D A

- 9:00 **Welcome and Introductions** Chair Goldmark
- 9:02 **Safety Briefing** Sarah Vansot
- 9:03 **APPROVAL OF THE MINUTES** Chair Goldmark
October 17, 2016 Special Meeting Minutes
November 1, 2016 Regular Meeting Minutes
- 9:05 **PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST**
- 9:20 **PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS**
- 9:25 **TIMBER SALES (Action Items)** Tom Shay
Auction Results for November 2016 Market Update & Proposed
Timber Sales for January 2017
- 9:35 **PUBLIC COMMENTS FOR BGN ACTION ITEMS**
- 9:40 **BOARD ON GEOGRAPHIC NAMES (Action Items)** Caleb Maki
- 9:50 **PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS**
- 10:05 **LAND TRANSACTIONS (Action Items)** Julie Armbruster
Klickitat Canyon Community Forest Purchase; Resolution 1491
- 10:35 **FY 16 STATE OF THE STATE LANDS REPORT** Angus Brodie and Darin Cramer
- 10:55 **PUBLIC COMMENTS FOR CHAIR REPORT**
- 11:20 **CHAIR REPORT** Angus Brodie
Marbled Murrelet Long-term Conservation Strategy and
Sustainable Harvest Calculation

EXECUTIVE SESSION

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

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Updated: November 29, 2016
Next Meeting: January 3, 2017, Room 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot, Board Coordinator at 360.902.1103 or at bnr@dnr.wa.gov

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