



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

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June 2, 2015

9:00 a.m.

Natural Resources Building, Room 172  
Olympia, Washington

### A G E N D A

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|-------|---|--------------------------------|
| 9:00  | <b>Welcome and Introductions</b>  | Chair Goldmark                 |
| 9:02  | <b>Safety Briefing</b>  | Sarah Vansot                   |
| 9:03  | <b>APPROVAL OF THE MINUTES</b><br>May 5, 2015 Regular Meeting Minutes   | Chair Goldmark                 |
| 9:05  | <b>PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u></b>  |                                |
| 9:10  | <b>TIMBER SALES (Action Items)</b><br>Auction Results for May, Market Update & Proposed Timber Sales for July 2015  | Tom Shay                       |
| 9:20  | <b>PUBLIC COMMENTS FOR <u>SURVEY MAP RECORDING FEE INCREASE ACTION ITEMS</u></b>  |                                |
| 9:30  | <b>SURVEY MAP RECORDING FEE INCREASE (Action Items)</b>   | Pat Beehler                    |
| 9:40  | <b>PUBLIC COMMENTS FOR <u>TEANAWAY MANAGEMENT PLAN</u></b>  |                                |
| 9:50  | <b>TEANAWAY MANAGEMENT PLAN</b>   | Matthew Randazzo               |
| 10:05 | <b>PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u></b>  |                                |
| 10:10 | <b>LAND TRANSACTIONS (Action Items)</b><br>Spud Mountain Inter-Trust Exchange; No. 86-090899; Resolution 1453<br>Spud Mountain Trust Land Transfer; No. 02-090368; Resolution 1454<br>Columbia Falls Trust Land Transfer; No. 02-090362; Resolution 1455<br>Pasco Industrial Agriculture Acquisition; No. 08-092641; Resolution 1456<br>Pasco Inter-Trust Exchange; No. 86-092675; Resolution 1457<br>Pasco 16 Disposition; No. 02-092580-02-092588; Resolution 1458-1466 | Bob Winslow<br><br>Dave Gordon |
| 10:35 | <b>PUBLIC COMMENTS FOR <u>CHAIR REPORT ACTION ITEM</u></b>  |                                |
| 10:45 | <b>CHAIR REPORT</b><br>Marbled Murrelet Long-term Conservation Strategy<br>Sustainable Harvest Calculation (Action Item)  | Kyle Blum                      |
| 11:15 | <b>PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u></b>   |                                |

### EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any

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

matter suitable for Executive Session under RCW 42.30.110

## ADJOURN

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Updated: June 1, 2015  
Next Meeting: July 7, 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)

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