



Board of Natural Resources Meeting

September 6, 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
July 5, 2016 Regular Meeting Minutes
August 11, 2016 Special 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 October 2016 | Tom Shay |
| 9:35 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:40 | LAND TRANSACTIONS (Action Items)
Old Hwy 99 Transaction; Resolution 1486
Pasco 16 Transaction; Resolution 1487 | Michelle Burbidge |
| 9:55 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:15 | CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy | Kyle Blum |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |
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Updated: August 30, 2016

Next Meeting: October 4, 2016, Room 172, Natural Resources Building, Olympia Washington

Contact: Sarah Vansot, Board Coordinator at 360.902.1103 or at bnr@dnr.wa.gov