Board of Natural Resources Meeting

February 7, 2012
9:00 a.m.
Natural Resources Building, Room 172
Olympia, Washington

A G E N D A

9:00 Welcome and Introductions
Chair Goldmark

9:10 Safety Briefing
Tami Ishler

9:15 APPROVAL OF THE MINUTES
January 10, 2012 Regular Meeting Minutes
Chair Goldmark

9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS

9:25 TIMBER SALES (Action Items)
Marketing Update & Proposed Timber Sales March 2012
Paul Bialkowsky

9:35 PUBLIC COMMENTS FOR LAND TRANSACTION ACTION ITEMS

9:40 LAND TRANSACTIONS (Action Item)
Woods Lake Road Transfer (Trespass Resolution): T3-086368
Debi VanBuren

9:50 HARBOR LINE COMMISSION (Action Item)
Public Place Designation for State Route 520
Kristin Swenddal

10:05 CHAIR REPORTS
Cullen Stephenson

10:15 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST

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

ADJOURN