



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

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February 7, 2012

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    |
| 9:10  | Safety Briefing   | Tami Ishler       |
| 9:15  | <b>APPROVAL OF THE MINUTES</b><br>January 10, 2012 Regular Meeting Minutes  | Chair Goldmark    |
| 9:20  | <b>PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u></b>  |                   |
| 9:25  | <b>TIMBER SALES (Action Items)</b><br>Marketing Update & Proposed Timber Sales March 2012   | Paul Bialkowsky   |
| 9:35  | <b>PUBLIC COMMENTS FOR <u>LAND TRANSACTION ACTION ITEMS</u></b>   |                   |
| 9:40  | <b>LAND TRANSACTIONS (Action Item)</b><br>Woods Lake Road Transfer (Trespass Resolution):T3-086368  | Debi VanBuren     |
| 9:50  | <b>HARBOR LINE COMMISSION (Action Item)</b><br>Public Place Designation for State Route 520   | Kristin Swenddal  |
| 10:05 | <b>CHAIR REPORTS</b>  | Cullen Stephenson |
| 10:15 | <b>PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST</b>  |                   |
|       | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 |                   |
|       | <b>ADJOURN</b>  |                   |

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Updated: February 2, 2012  
Next Meeting: March 6, 2012 RM 172, Natural Resources Building, Olympia Washington  
Contact: Tami Ishler, Board Coordinator 360.902.1103 or at [bnr@dnr.wa.gov](mailto:bnr@dnr.wa.gov)