WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

November 1, 2011
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** October 10, 2011 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 December 2011	**Dave Gordon**
9:45	**CHAIR REPORTS** Long-term Marbled Murrelet Conservation Strategy Update	**Cullen Stephenson** **Kristen Ohlson-Kiehn**
10:00	**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	
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Updated: October 12, 2011
Next Meeting: December 6, 2011 RM 172, Natural Resources Building, Olympia Washington
Contact: Tami Ishler, Board Coordinator 360.902.1103 or at **bnr@dnr.wa.gov**

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