Board of Natural Resources Meeting

January 3, 2017
9:00 a.m.
Natural Resources Building, Room 172
Olympia, Washington

A G E N D A

9:00 Welcome and Introductions
Chair Goldmark

9:02 Safety Briefing
Sarah Vansot

9:03 APPROVAL OF THE MINUTES
December 6, 2016 Regular Meeting Minutes
Chair Goldmark

9:05 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST

9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS

9:25 TIMBER SALES (Action Items)
Auction Results for December 2016 Market Update & Proposed Timber Sales for February 2017
Tom Shay

9:35 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS

9:40 LAND TRANSACTIONS (Action Items)
Mitchel Hill Acquisition, 08-094144; Resolution 1492
Dave Gordon
Stemilt 2 Direct Transfer, #02-093070; Resolution 1493
Bob Winslow
Chehalis Oxbow Direct Transfer, #02-093017; Resolution 1494
Michelle Burbidge
Packwood North Fork Green Exchange Settlement; Resolution 1495 & 1496

10:00 PUBLIC COMMENTS FOR CHAIR REPORT

10:35 CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy and Sustainable Harvest Calculation
Angus Brodie

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

ADJOURN

Updated: December 20, 2016
Next Meeting: January 11, 2017, Room 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot, Board Coordinator at 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