



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

January 7, 2014

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 3, 2013 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:10 | TIMBER SALES (Action Items)
Auction Results for November, Market Update & Proposed Timber Sales for February 2014 | Paul Bialkowsky |
| 9:25 | PUBLIC COMMENTS FOR <u>BGN ACTION ITEMS</u> | |
| 9:30 | BOARD ON GEOGRAPHIC NAMES (Action Items) | Caleb Maki |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND TRANSACTION ACTION ITEMS</u> | |
| 9:45 | LAND TRANSACTIONS (Action Items)
Fossil Creek Acquisition, File No. 08-090546 | Julie Sandberg |
| 9:55 | CHAIR REPORT
FY 13 State of the State Lands Report | Kyle Blum |
| 10:25 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |

Updated: December 17, 2013
Next Meeting: February 4, 2014 RM 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov