



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

February 4, 2014

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 |
| 9:02 | Safety Briefing | Sarah Vansot |
| 9:03 | APPROVAL OF THE MINUTES
January 7, 2014 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 March 2014 | Paul Bialkowsky |
| 9:20 | PUBLIC COMMENTS FOR <u>HARBOR AREAS ACTION ITEM</u> | |
| 9:50 | HARBOR AREAS (Action Item) | Megan Duffy
Kristin Swenddal |
| 10:00 | PUBLIC COMMENTS FOR <u>DERELICT VESSEL REMOVAL PROGRAM</u> | |
| 10:10 | DERELICT VESSEL REMOVAL PROGRAM
Vessel Inspection Rulemaking | Kristin Swenddal
Lisa Randlette |
| 10:20 | CHAIR REPORT
Sustainable Harvest Calculation | Kyle Blum |
| 11:00 | 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: January 29, 2014
Next Meeting: February 4, 2014 RM 172, Natural Resources Building, Olympia Washington
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