



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

March 10, 2015

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
February 3, 2015 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 February, Market Update & Proposed Timber Sales for April 2015 | Tom Shay |
| 9:20 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:25 | LAND TRANSACTIONS (Action Items)
Trombetta Canyon Trust Land Transfer No. 02-090370; Resolution 1437
Lake Spokane Trust Land Transfer No. 02-090361;
Resolution 1438
West Poulsbo Trust Land Transfer No. 02-090371; Resolution 1439
BBQ Flats Purchase No. 08-082498 & Exchange No. 86-092173;
Resolution 1440, Resolution 1441
Squaxin Island Direct Transfer No. 02-081891; Resolution 1442 | Bob Winslow

Todd Welker

Jed Herman |
| 10:55 | PUBLIC COMMENTS FOR <u>SUSTAINABLE HARVEST SCOPING</u> | |
| 11:20 | SUSTAINABLE HARVEST SCOPING | Kyle Blum |
| 11:50 | 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: March 3, 2015
Next Meeting: April 7, 2015 RM 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov