Board of Natural Resources Meeting

April 5, 2016
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
March 1, 2016 Regular Meeting Minutes
Chair Goldmark

9:05 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST

9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS

9:30 TIMBER SALES (Action Items)
Auction Results for March, Market Update & Proposed Timber Sales for May 2016
Tom Shay

9:40 PUBLIC COMMENTS FOR CHAIR REPORT

9:45 CHAIR REPORT
Marbled Murrelet Long-term Conservation Strategy
Kyle Blum

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

ADJOURN

Updated: March 14, 2016
Next Meeting May 3, 2016, Room 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot 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