Board of Natural Resources Meeting

June 2, 2015
9:00 a.m.
Natural Resources Building, Room 172
Olympia, Washington

AGENDA

9:00 Welcome and Introductions  Chair Goldmark
9:02 Safety Briefing  Sarah Vansot
9:03 APPROVAL OF THE MINUTES  Chair Goldmark
   May 5, 2015 Regular Meeting Minutes
9:05 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
9:10 TIMBER SALES (Action Items)  Tom Shay
   Auction Results for May, Market Update & Proposed Timber Sales for July 2015
9:20 PUBLIC COMMENTS FOR SURVEY MAP RECORDING FEE INCREASE ACTION ITEMS
9:30 SURVEY MAP RECORDING FEE INCREASE (Action Items)  Pat Beehler
9:40 PUBLIC COMMENTS FOR TEANAWAY MANAGEMENT PLAN
9:50 TEANAWAY MANAGEMENT PLAN  Matthew Randazzo
10:05 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
10:10 LAND TRANSACTIONS (Action Items)  Bob Winslow
   Spud Mountain Inter-Trust Exchange; No. 86-090899; Resolution 1453
   Spud Mountain Trust Land Transfer; No. 02-090368; Resolution 1454
   Columbia Falls Trust Land Transfer; No. 02-090362; Resolution 1455
   Pasco Industrial Agriculture Acquisition; No. 08-092641; Resolution 1456
   Pasco Inter-Trust Exchange; No. 86-092675; Resolution 1457
   Pasco 16 Disposition; No. 02-092580-02-092588; Resolution 1458-1466
10:35 PUBLIC COMMENTS FOR CHAIR REPORT ACTION ITEM
10:45 CHAIR REPORT  Kyle Blum
   Marbled Murrelet Long-term Conservation Strategy
   Sustainable Harvest Calculation (Action Item)
11:15 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST

EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any

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