Board of Natural Resources Meeting

June 7, 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
Chair Goldmark
May 3, 2016 Regular Meeting Minutes

9:05 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST

9:20 PUBLIC COMMENTS FOR NEW DEPARTMENT LOGO

9:25 New Department Logo
Sandy Kaiser

9:35 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS

9:40 TIMBER SALES (Action Items)
Auction Results for May, Market Update & Proposed Timber Sales for July 2016
Tom Shay

9:45 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS

9:50 LAND TRANSACTIONS (Action Items)
Bob Winslow
Preston Ridge Inter-Trust Exchange No. 86-093873; Resolution 1483
Preston Ridge Trust Land Transfer No. 02-091709; Resolution 1484

10:00 PUBLIC COMMENTS FOR CHAIR REPORT

10:30 CHAIR REPORT
Sustainable Harvest Calculation
Kyle Blum

11:30 Lunch Break

12:30 CHAIR REPORT (Cont.)
Marbled Murrelet Long-term Conservation Strategy
Angus Brodie

2:00 Break
2:15  CHAIR REPORT (Cont.)
Marbled Murrelet Long-term Conservation Strategy

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

ADJOURN

Updated: May 20, 2016
Next Meeting July 5, 2016, Room 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov