



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

January 5, 2016

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
December 1, 2015 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:30 | TIMBER SALES (Action Items)
Auction Results for December, Market Update & Proposed Timber Sales for February 2016 | Tom Shay |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u> | |
| 9:45 | LAND TRANSACTIONS (Action Items)
Skamania 3 State Forest Trust Transfer, File No. 02-093010; Resolution 1476 | Julie Armbruster |
| 9:55 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:15 | CHAIR REPORT
2015 Fire Season
Marbled Murrelet Long-term Conservation Strategy | Chair Goldmark
Kyle Blum |

EXECUTIVE SESSION

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

ADJOURN

Updated: December 17, 2015
Next Meeting February 2, 2016, Room 172, Natural Resources Building, Olympia Washington
Contact: Sarah Vansot Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov