



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

October 6, 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 | Meagan Gillum |
| 9:03 | APPROVAL OF THE MINUTES
September 1 st , 2015 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:15 | TIMBER SALES (Action Items)
Auction Results for September, Market Update & Proposed Timber Sales for November 2015 | Tom Shay |
| 9:30 | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS</u> | |
| 9:45 | LAND TRANSACTIONS (Action Items)
Forest Glade - Acquisition, No. 08-082803; Resolution No. 1474 | Michelle Wendel |
| 10:10 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:30 | CHAIR REPORT
Sustainable Harvest Calculation
Arrearage | Kyle Blum |
| 11:00 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 11:15 | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

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Updated: September 10, 2015

Next Meeting: October 15, 2015 Location TBD, Olympia Washington

Contact: Meagan Gillum, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov