



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

April 3, 2012

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 |
| 9:10 | Safety Briefing | Tami Ishler |
| 9:15 | APPROVAL OF THE MINUTES
March 16, 2012 Regular Meeting Minutes | Chair Goldmark |
| 9:20 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:25 | TIMBER SALES (Action Items)
Marketing Update & Proposed Timber Sales May 2012 | Paul Bialkowsky |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND TRANSACTION ACTION ITEMS</u> | |
| 9:50 | LAND TRANSACTIONS (Action Items)
Mitchell Hill Mineral Relinquishment: 02-084597
<i>Resolution Number: 1377</i>
Hansville Mineral Relinquishment: 02-053669, 02-076548, 02-076549
<i>Resolution Number: 1378</i> | Stephen Saunders |
| 10:05 | CHAIR REPORTS
Update on the Marbled Murrelet Conservation Strategy | Cullen Stephenson |
| 10:10 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |

Updated: March 30, 2012
Next Meeting: May 1, 2012 RM 172, Natural Resources Building, Olympia Washington
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