



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

June 7, 2011

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
May 3, 2011 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 July 2011 | Jon Tweedale |
| 9:45 | PUBLIC COMMENTS FOR <u>LAND TRANSACTION ACTION ITEMS</u> | |
| 9:50 | LAND TRANSACTIONS (Action Items)
Lake Roesiger Acquisition: 08-086994
Dabob Bay Phase II Inter-trust Exchange: 86-086801
Dabob Bay NRCA Phase II TLT: 02-087152
Odlin Direct Transfer: 02-87260
Stemilt Direct Transfer: 02-087322
Lake Whatcom Inter-Trust Exchange: 86-087184 | Steve Saunders
Debi VanBuren

Julie Sandberg |
| 10:20 | CHAIR REPORTS
Long term Marbled Murrelet Update | Clay Sprague
Kristen Ohlson-Kiehn |
| 10:25 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 10:30 | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| 10:35 | ADJOURN | |

Updated: June 6, 2011
Next Meeting: July 5, 2011 RM 172, Natural Resources Building, Olympia Washington
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