



Board of Natural Resources Meeting

November 1, 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
October 4, 2016 Regular Meeting Minutes
- 9:05 **PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST**
- 9:20 **PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS**
- 9:25 **TIMBER SALES (Action Items)** Kyle Blum and Tom Shay
Auction Results for October 2016 Market Update & Proposed
Timber Sales for December 2016
- 9:35 **PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS**
- 9:40 **LAND TRANSACTIONS (Action Items)** Julie Armbruster
Bob Winslow
State Forest Trust Replacement Program
Proposed 2017-2019 Trust Land Transfer Property List
- 10:00 **AQUATICS** Kristin Swenddal and Kyle Murphy
Acquisition of a Gift of Tidelands in the Columbia River
- 10:05 **PUBLIC COMMENTS FOR CHAIR REPORT**
- 10:25 **CHAIR REPORT** Angus Brodie
Marbled Murrelet Long-term Conservation Strategy and
Sustainable Harvest Calculation

EXECUTIVE SESSION

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

ADJOURN

Updated: October 27, 2016

Next Meeting: December 6, 2016, Room 172, Natural Resources Building, Olympia Washington

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