

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
June 21, 2011**

**Host: Department of Archaeology and Historic Preservation
1063 South Capital Way, Suite 106
Olympia, WA 98501
Phone: (360) 586-3065
Directions: <http://www.dahp.wa.gov/about-us%20locator>**

Attendees:

Jeffrey Thomas, Co-Chair	Puyallup Tribe
Pete Heide, Co-Chair	Washington Forest Protection Association
Stephenie Kramer	Dept. of Archaeology and Historic Preservation (DAHP)
Lee Stilson	Dept. of Natural Resources - Lands
Sherri Felix	Dept. of Natural Resources - Regulatory
Margaret Rennie	Assistant to Rodney Cawston, DNR Tribal Relations Manager

NOTES

1. Introductions

Everyone knew each other. Pete agreed to take notes in David's absence. A "get well" card to David was signed by everyone and Lee will deliver it to David in Yakima.

2. Agenda

Jeff Thomas provided an agenda prior to the meeting: 1) Introductions, 2) Agenda review, 3) Approve April meeting notes, 4) Co-Chair remarks, 5) Action Item list, 6) Guidance documents, 7) 2011 Board annual report, 8) Review WAC 222-20-120 comments, 9) Next meeting's agenda items. The agenda was modified by adding a discussion of the Cultural Resources Roundtable (CRR or Roundtable) web page following the Action Item list.

3. Meeting Notes for April 19, 2011

Sherri provided edits to David's May 17 draft notes. Other edits were suggested by CRR members present. The Notes were approved as amended. Sherri agreed to finalize the notes and send to David for distribution.

4. Co-Chair Remarks

Jeff remarked that it was good to have a Roundtable page on the Forest Practices Board's webpage on DNR's website, and underscored the assistance from Patricia Anderson, the Board's Rules Coordinator. A "thank you" card to Patricia was signed by everyone and Sherri will deliver it to Patricia. Pete did not have anything to add.

5. Action Item List

After some discussion, it was determined that the list had been updated at the last meeting. It was also pointed out that the Action Item list would have to be updated again before the July 19 Roundtable meeting because the distribution date for the August Board meeting will come before the July Roundtable meeting. Pete agreed to distribute the latest version of the Action Item List right after the meeting for review and further edits so an up-to-date version can be provided to the Board in August.

Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
June 21, 2011

6. Web Page Update

The Roundtable's agendas and approved meeting notes along with the Charter and the Cultural Resources Protection and Management Plan (CRPMP) are now posted on the Forest Practices Board web page on DNR's website. The direct link is http://www.dnr.wa.gov/BusinessPermits/Topics/OtherInteragencyInformation/Pages/bc_tfw_agendas_minutes.aspx. The group discussed other opportunities for posting to this site. Pete suggested the Action Item list with links from items on the completed list to actual documents. This could include proposals to the Board that appear in Board packets posted in another place on the site. It was suggested that the Roundtable postings on the Board's web page could also be linked to DAHP's "office locator," to tribal cultural contacts at the Governor's Office of Indian Affairs, and to DNR's Forest Practices and Tribal Relations pages for cultural resources guidance documents and other resources.

7. Roundtable Logo

Sherri presented copies of the Timber/Fish/Wildlife logo as a starting place. Pete suggested that Sherri contact Jim Hotvedt, the Adaptive Management Program Administrator, to see if and how the T/F/W logo is being used now. It was suggested that development of a logo be placed on the Action Item list and everyone agreed. Jeffrey's suggestion of a contest among Indian artists from Tribes around the state drew a lot of interest. He suggested a donated Pendleton Blanket as a prize.

8. Guidance Documents

Lee reported that he and David have assembled a series of photographs of cultural properties to illustrate the types of cultural resources commonly found in the forest. They need to add descriptive text to complete #3 on the Guidance Document to-do list. Pete presented a draft summary of rules and statutes. There were a number of suggested corrections and additions to the draft. Everyone agreed to send their comments to Pete. It was also agreed to add a subsection on collaborative agreements for cultural resource protection. The title and introduction will be changed to accommodate the addition. As part of the discussion on this piece, the Roundtable considered including a paragraph on landowner and manager's responsibility to be aware of the importance of cultural resources and to evaluate sites before work begins so as to avoid inadvertent disturbance or damage to cultural resources. Peter remarked that training and awareness is part of the CRPMP. Jeffrey presented a spreadsheet version of his comprehensive compilation of state laws and rules potentially influencing management and protection of cultural resources. All agreed that it is a useful tool that should be made available through the guidance document. Through Sherri, David provided a sample letter for landowners to use when working through the 222-20-120 process. The group discussed a number of versions of a sample letter that could be included in the guidance document but came to no conclusions.

9. Annual Report to the Forest Practices Board

Sherri presented the Board's schedule that calls for all committees, including the Roundtable, to present their annual report at the Board's August quarterly meetings in order to give the Board a chance to use these reports in the planning process they conduct at their November meetings. Sherri passed out copies of the previous CRR annual report and the group discussed the content of the 2011 report. Jeffrey agreed to complete a draft and distributed it in time to get feed back and finalize it before the August meeting distribution deadline of July 15th. It was noted that this deadline is before the next CRR meeting. See #11 below.

Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
June 21, 2011

10. Review of Comments on the Draft Rule Revision for WAC 222-20-120

The Yakama Nation, the City of Seattle, and the Puyallup Tribe commented during the 30-day comment period on the proposed changes to WAC 222-20-120. The Puyallup's comments were wide ranging over the broad topic of tribal comment on forest practices application processes. Jeffrey noted that three areas were sufficiently specific in direction toward the Roundtable's work on 20-120 to warrant response by CRR. Sherri noted that neither the Board nor the Forest Practices Division has an obligation to send a response to commenters on their 30-day comments however, the Board's Rule Coordinator thanks the commenter. Pete suggested that the tribe deserves a response. Time for further discussion ran out so the group decided to review the Puyallup's comments and take them up at a later meeting.

11. Next Meeting

The meeting was tentatively moved up one week to provide an opportunity to finalize the annual report to the Board before the Board packets are sent out: **July 12, 2011 at DAHP in Olympia from 9 a.m. – 2 p.m.** The agenda will include 1) Introductions 2) Approve agenda, 3) Approve Meeting Notes for June, 4) Co-chair remarks, 5) Action Item List, 6) Report to the Board, 7) Guidance Documents, and 8) Decision and response to the Puyallup Tribe's comments on WAC 222-20-120.

Assignments

Sherri: Finalize March meeting notes and send to David for distribution; Request July meeting date correction on CRR web page.

Pete: Distribute latest version of Action Items list for comments.

All: Review Puyallup's 30-day comments on 20-120 for next meeting.

Jeffrey: Draft annual report and distribute for comments.

Note: The T/F/W Cultural Resources Roundtable meets on the third Tuesday of every month. Scheduled meetings through 2011 are 8/16, 9/20, 10/18, 11/15, and 12/20.