

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
July 16, 2013**

**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/office%20locator>

Attendees:

Karen Terwilleger, Co-Chair	Washington Forest Protection Association
Jeffrey Thomas, Co-Chair (on phone)	Puyallup Tribe
Gretchen Kaehler	Dept. of Archaeology and Historic Preservation
Lee Stilson	Dept. of Natural Resources - Lands
David Powell	Yakama Nation
Chad McCrea	Spokane Tribe of Indians
Jesse Narog	Hancock Forest Management

FINAL NOTES

1. Introductions

Everyone introduced them selves.

2. Agenda

Jeff Thomas provided an agenda prior to the meeting: 1) Introductions, 2) Agenda review, 3) Approve meeting notes for April 16th, 4) May FPB meeting report, 5) Update topics: Logo and SEPA Advisory Committee, 6) Work Groups: Question 7 instructions and Guidance documents, 7) Other uses DAHP EZ-1 form, 8) Action Item List, 9) Report to FPB at their August meeting, 10) Annual FPB report including survey results, 11) TFW-FFR Integrative Topics/Planning, 12) Agenda for October 15, 2013 meeting. The agenda was reordered so that reports to the FPB would get completed. A discussion item concerning site excavation permits and protection plans was added. There was no work group on guidance documents. The agenda was accepted as modified.

3. Notes for April 16th meeting

Sherri had added some clarifying edits to the draft notes of April 16th. The Notes were approved with all of the edits. Everyone agreed that three months was too long to go before having notes finalized. David suggested sending the draft notes to only the attendees of the meeting with a one-month deadline for responding with edits and additions. Everyone agreed to this method of approving notes.

4. WFFA representative on Roundtable

A discussion of item 10 of the April 16th Notes led to a discussion of the importance of having a representative of the Washington Farm Forestry Association (WFFA) on the Roundtable. Karen reported that Rick Dunning had retired and Elaine O'Neal was the new director of WFFA. Karen will be meeting with representatives of WFFA and will invite them to appoint someone to participate in the Roundtable. Jeff said we should reach out to

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the Small Forest Landowner Advisory Committee (SFLAC) also. He said education is a common interest. Jeff has served on the SFLAC since Jennifer Belcher appointed him.

5. Co-Chair Remarks

Karen said she had blocked out every third Tuesday of each month for the next couple of years. She suggested that work groups be scheduled on those days so everyone would have the opportunity to participate.

Jeff said he had attended a federal eco-system services workshop. He was the only Tribal representative. He said they were interested in environmental markets and how they are institutionalized. He introduced the concept that treaty agreements were pre-paid services. Tribes need support systems and infrastructure to participate. Tribal concerns include eco-system availability and access. What is the value of happy healthy communities? The canoe journey has grown into a big event. What is its monetary value? How do you place a numeric value on privacy, purity, isolation and harmony?

6. Report on May Forest Practices Board meeting

Karen and Jeff were there to answer questions. For the most part, it was an opportunity to introduce Karen and let the Board members know about her background. They let the Board know the Roundtable was working on the annual use and effectiveness survey for the Cultural Resource Protection and Management Plan and WAC 222-20-120 as well as updating instructions for FPA/N question 7. The Chair is Aaron Everett who is the head of the regulatory side of the DNR. He seems to be very engaged. Cultural resources were not a high profile at the May meeting.

A Roundtable Calendar would be a useful tool. It would be good if it could be posted on the Roundtable web page. It's a possibility that the calendar could be part of the "meeting materials". It would help to keep us on target with deadlines of materials that need to be submitted to the Board.

It was suggested that Roundtable participants should be given parking passes. Does the Board have the ability to provide parking passes?

7. Action Item List

Karen provided copies of the Action Item List. This version reflects the amendments proposed in April. The group went over the document updating proposed completion dates, leads, priorities and editing text. The goal was to find everything that needed updating so it is ready to provide to the Board for the staff report. We agreed to keep the "seek funding" item but need to identify our specific need. It should be an agenda item for the October meeting.

Task: Karen said she'd have it out for everyone to review by Wednesday July 17th.

8. Staff Report to the Forest Practices Board

Karen provided copies of the April memo to the Board for the group to work from in composing the July memo to cover the Action Item list as the Roundtable staff report. Everyone agreed the format was fine but we dropped "quarterly" from the subject line since it is not a report on a quarter but an update to the board at their quarterly meeting. The Roundtable's accomplishments and progress on continuing work was stressed. Karen took notes on the suggestions.

Task: Karen said she'd have a draft out by Wednesday, July 17th for everyone to review.

9. Annual Report to the Board

Gretchen provided the section summarizing the results of the survey about the effectiveness of the Cultural Resources Protection and Management Plan and the rule revisions of WAC 222-20-120. She used the same format as last year.

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Task: Jeff agreed to draft the report based on last year's report and send it out on July 18th.

10. Instructions for question 7

The work group's draft was provided for everyone's review. In the first sentence "reviewed" was changed to "screened". The reference to the Governor's Office of Indian Affairs to determine Tribal contact was deleted. A bullet was added to list of areas where cultural resources may be found and the "glyphic records" citation was changed to RCW 27.44.040. Question 10 of the Long Term Application is the same as question 7 on the standard FPA. The instructions should be amended for both questions.

Task: Karen will send out the revised version by Wednesday, July 17th. Everyone should send additional comments to Sherri by July 29th.

11. Excavation Permit substitute for a Protection Plan?

When an excavation permit has been issued for an archaeological site in a forest practice application (FPA) someone asked if it could be considered a protection plan for the classification of the FPA. After a brief discussion it was concluded that they are different and the landowner would still need a protection plan agreed to by the affected tribes and DAHP for the FPA to be classified as a class III.

12. EZ-1 Form – other Uses?

Jeff would like to see landowners fill out the EZ-1 form to provide additional information to a Tribe prior to a Tribal-Landowner meeting. Jeff said guidance is not enough for pre-project planning. He would like to have areas where cultural resources may be located identified prior to the meeting. It was suggested Jeff create a form to ask for the information he is looking for. The Roundtable could also make recommendations to the FPB to improve the system to provide better information on the FPA.

13. Logo Update

dAVe was not available to provide an update.

14. SEPA Advisory Committee Update

Gretchen let everyone know that the deadline for completing tasks has been extended an additional three months. Clark County and Chelan County have both passed ordinances adopting the expanded categorical exclusions from SEPA. Clark County considered the recommendations they received through public comment and modified their ordinance so even exempt projects are screened against the DAHP database and they adopted the DAHP archaeological predictive model to trigger archaeological predeterminations. Chelan County did not modify their ordinance based on comments they received, does not have a data-sharing agreement with DAHP and did not consider using DAHP's archaeological predictive model.

15. Next Meeting

The next quarterly meeting is scheduled for: **October 15, 2013 at DAHP in Olympia from 9 a.m. – 4 p.m.** The agenda will include: 1) Introductions 2) Approve agenda, 3) Verify Approved July 16th Notes, 4) Co-chair remarks, 5) Action Item List, 6) Report on August Forest Practices Board meeting, 7) Update Report for FPB's November meeting 8) Work Group Reports: Guidance documents, 9) SEPA Advisory Committee update, 10) Develop specific needs for Roundtable support staff, and 11) Agenda for January meeting.

Note:

The Timber/Fish/Wildlife Cultural Resources Roundtable meets quarterly on the third Tuesday of January, April, July and October at the Department of Archaeology and

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Historic Preservation unless otherwise noted. Additional work groups are scheduled as needed in other months.

Meeting agendas, notes and quarterly action item lists are on the [Forest Practices Board](#) website.

Scheduled quarterly meetings through 2013 are: 10/15. Scheduled work group is 8/20.