

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
August 16, 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/office%20locator>

Attendees:

Jeffrey Thomas, Co-Chair	Puyallup Tribe
Pete Heide, Co-Chair	Washington Forest Protection Association
Stephenie Kramer	Dept. of Archaeology and Historic Preservation
Lee Stilson	Dept. of Natural Resources - Lands
David Powell	Yakama Nation
Sherri Felix	Dept. of Natural Resources - Regulatory
Jesse Narog	Hancock Forest Management

NOTES

1. Introductions
Everyone knew each other.
2. Agenda
Jeff Thomas provided an agenda prior to the meeting: 1) Introductions, 2) Agenda review, 3) Approve June meeting notes, 4) Approve July special meeting notes, 5) Co-Chair remarks, 6) Action Item list, 7) Guidance documents, 8) 2011 Board annual report briefing, 9) Next meeting's agenda items. The agenda was accepted.
3. Meeting Notes for June 21, 2011
Sherri provided edits to the June 21st draft notes. The Notes were approved as amended. Sherri agreed to send the notes to everyone with her edits. If there are no substantial additional edits by August 23, 2011, then David will distribute them.
4. Meeting Notes for July 6, 2011
The notes were approved with edits from Sherri and Pete.
It was agreed that draft agendas and final meeting notes will be completed one week after each meeting if at all possible.
5. Co-Chair Remarks
Pete commented that at the Forest Practices Board (FPB) August meeting Norm Schaff FPB member asked for his revision to the WAC 222-20-120 language once again. The FPB asked that the Roundtable further discuss his suggestion that an "and" between (3) (c) (i) and (ii) be changed to "or" in the criteria that demonstrates a landowner's good faith effort at contacting tribes. It should be added to the Roundtable's September agenda. He will invite Norm Schaff or Joe Murray.
Jeff is concerned about who is reviewing specific forest practice applications. Before FPARS, the paper copy reviewers of FPAs received a list of the agencies that were receiving

Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
August 16, 2011

the FPA. Jeff would like to know who else is reviewing each FPA. Sherri offered to look into getting him the list of all reviewers.

Pete is still concerned about how DNR determines a tribe's "area of interest". A tribe's biologists' profiles become the default for the tribe. Jeff has informed tribal biologists so that they may forward the information on to their appropriate cultural resources personnel. Jeff does not know who is reviewing FPAs for the Puyallup Tribe.

6. Action Item List

Pete provided copies of the Action Item List that was provided as the August quarterly staff report to the Forest Practices Board (FPB). The following updates were suggested:

The new assignment from the FPB to work on Norm Schaff's suggested revisions to WAC 222-20-120 need to be added. The Roundtable logo also should be added.

Everyone thought a tribal contest for the design was a good idea but no one had thought about how to approach it. GOIA might help. Sherri said she'd ask Jim Freed for ideas. We need to develop guidelines and determine a prize.

Jeff said the Bi-Annual review of the T/F/W Cultural Resources Protection and Management Plan (CRPMP) has been neglected for a couple years. It should at least be an on-going item on the Action Item list. David pointed out that a biannual review was agreed to, to be sure we met at least twice a year when the CRPMP was completed. We meet at least twelve times a year. Still, the Roundtable needs to address how the CRPMP is working and report to the FPB.

7. Guidance Documents

Stephenie has posted sections she was working on, on the DAHP web site. They can still be edited but they provide an example of what the information looks like. Photos can still be added. It was decided that the sections that still need to be drafted should be put in a schedule:

#1. "What is a cultural resource?" (Jeff, September 2011);

#3. "Types of sites" (Lee and David, December 2011);

#6. "WAC 222-20-120 meeting documentation" (Sherri and David, November 2011);

#8. "Tips for completing question 13 in the SEPA checklist" (Gretchen, September 2011);

#10. "List of Tribal contacts for forest practices issues" (Jeff, September 2011).

8. 2011 Annual Report to the Forest Practices Board

The annual report was presented by the co-chairs to the FPB at the August 9 meeting.

Also, the FPB approved the Roundtable's proposed WAC 222-20-120 language moving to the next step in the rulemaking process: review and hearings. During the discussion Norm Schaff asked that his proposed revisions to WAC 222-20-120 be reconsidered and the Roundtable was asked to consider his proposal.

9. Next Meeting

The next meeting is scheduled for: **September 20, 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 August, 4) Co-chair remarks, 5) Action Item List, 6) WAC 222-20-120, 7) Review guidance documents from Stephenie and Pete, 8) new guidance documents from Gretchen and Jeffrey 9) Logo contest, and 10) Agenda for October meeting.

Assignments

Jeffrey: Draft guidance document #1 and #10.

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

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
August 16, 2011**

Gretchen: Draft guidance document #8.

All: Review Stephenie's guidance documents, #2 and #9 and Pete's guidance document # 5.

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