

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
October 18, 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
Gretchen Kaehler	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

FINAL 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 September meeting notes, 4) Co-Chair remarks, 6) Action Item list, 7) Quarterly Report to FPB, 8) WAC 222-20-120, 9) Guidance documents, 10) Logo contest and 11) Next meeting's agenda items. One addition was proposed: Representative Kretz's FPA. The agenda was accepted with the additional item.
3. Meeting Notes for September 20, 2011
Sherri provided edits to the September draft Notes. The Notes were approved as amended.
4. Co-Chair Remarks
Pete reminded everyone that Washington Forest Protection Association along with Western Forestry and Conservation Association is sponsoring a training titled "Cultural Resources Protection for Forest Managers" at the Little Creek Casino at Shelton, WA on November 1, 2011. The agenda and registration can be found at: <http://www.westernforestry.org/>.
5. Action Item List
Pete provided copies of the Action Item List. Changes since the June version are in red. This updated version is the Roundtable's quarterly report to the Board in November.
6. Quarterly Report to the Forest Practices Board.
Pete said he would prepare a cover letter to submit with the Action Item List and get it sent in before the end of the day.
7. WAC 222-20-120
Sherri reported that the DNR had discussions with Olympic Region and Board member Norm Schaaf and made efforts to resolve the assumption that the new language for WAC 222-20-120 would be interpreted so that any forest practices application (FPA) in an affected tribe's area of interest would be considered a trigger for a required meeting if a smaller

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subset had not been identified by the affected tribe, regardless of cultural resources. Norm Schaaf had proposed that the “and” between subsection (3)(c)(i) and (ii) be changed to “or” in the criteria that demonstrates a landowner’s good faith effort at contacting tribes apparently due to misinformation. Norm dropped his proposal after new language was recommended that subsection (2) be amended. Everyone agreed to discuss this new language with their respective tribe/agency/organization/company and report back at the Roundtable’s October 18 meeting. Sherri reported back that Forest Practices believes the new language narrows the opportunities for Tribal-Landowner meetings. Pete contacted Norm who said he still has concerns with the language. After discussions, there was no consensus on the new language. There was no consensus to change the original recommendations i.e. the language that is in the public review and comment process. The co-chairs will report the discussions back to the Forest Practices Board at the Board’s November 8 meeting.

8. Representative Kretz FPA.

State Representative Joel Kretz submitted an FPA for his property in sections 1, 2, 3, 11 and 12, T 38 N, R 31 E. It was returned without a forest practices application number because there is a historic archaeological site on the property that has been determined eligible for the National Register of Historic Places. Gretchen offered to assist him in writing a site protection plan but he felt that the DNR should have just excluded the historic site and approved the application. Sherri affirmed that the DNR has no authority to modify the proposed boundary of an application in order to approve it. David reported that Representative Kretz had an FPA approved in 2008 including the same piece of property and the site was not noticed. Pete and David said they would be willing to talk with Representative Kretz, with their employer’s approval, in order to help him understand the rules.

9. Guidance Documents

Gretchen sent the revised Guidance Document with an index to everyone after the last meeting.

For #1, “What is a Cultural Resource?”, Jeff provided the opening from the Forest Practices Illustrated (p.21) and then cultural resources definitions from the TFW Agreement, Cultural Resources Protection and Management Plan (CRPMP), RCWs and WACs. This is good information for a glossary but may be too overwhelming for a landowner trying to understand what he/she should do for an FPA. The document should explain there are a number of definitions and then explain how it specifically relates to forest practice applications. Electronic links can be provided to the variety of definitions. Eventually the document needs to explain what to do if archaeological sites are discovered and what procedures are triggered.

For #10, Tribal Contact list for Forest Practices Issues”, Jeff drafted a letter to tribes asking who their cultural resources person is for reviewing FPAs. Sherri and Jeff will work on a final document that will support DNR’s letter to the tribes about identifying via an FPARS Reviewers Profile the tribe’s cultural resources geographic areas of interest and contacts for forest practices cultural resources issues. The DNR’s Forest Practices Cultural Resources contacts list compiled from the tribes’ list of FPA contacts will be added to the Roundtable’s webpage.

For #4, Landowner-Tribal Meeting – What to Expect”, Gretchen put the document on the screen so everyone could work on edits. We went through and revised it, “Landowner-Tribal Meeting – What to expect”.

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For #9, “What to do if You Find Human Remains”, Gretchen and Stephenie will work on the content so it will read from the third person perspective.

For #8, “Tips for Completing Question 13 of the SEPA Checklist”, Gretchen will try to have a draft by the November meeting.

Everyone should review #5, “Summary of Rules and Statutes” and be ready to discuss and revise at the November meeting.

Gretchen will send out the full document as revised at the October meeting.

10. Roundtable Logo Contest.

David brought an example of the criteria we could use for a contest and a rough idea for a logo. Sherri brought an example of what other TFW groups use: the TFW logo with the organization and co-chairs typed across the top. Jeff had modified the TFW logo with a more tribal moon. We agreed to adopt the format Sherri provided with Jeff’s revision of the TFW logo and not have a contest. Jeff will bring a final version to the November meeting in order for the group to review and discuss. Jeff and Sherri will try to locate the original logo.

11. Next Meeting

The next meeting is scheduled for: **November 15, 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 October, 4) Co-chair remarks, 5) Action Item List, 6) WAC 222-20-120, 7) Review guidance documents 8) Letterhead and Logo, and 9) Agenda for December meeting.

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