

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
July 17, 2012**

**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
Peter 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
Jesse Narog	Hancock Forest Management
dAVe Burlingame	Cowlitz Indian Tribe

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 June meeting notes, 4) Co-Chair remarks, 6) Action Item list, 7) Forest Practices Board Quarterly meeting, 8) Cultural Resources Protection and Management Plan (CRPMP) Assessment Survey, 9) TFWCRR 2012 Annual Report, 10) CRPMP Guidance Documents, 11) Roundtable Letterhead/Logo, and 12) Next meeting's agenda items.

3. Meeting Notes for June 19, 2012

The June Notes were approved with clarifying edits.

4. Co-Chair Remarks

Pete said he went over the Notes since last July and is disappointed that we aren't making more progress on the guidance documents. He said he couldn't find the web site with the information that Sherri provided. Jeff reported there are operational challenges for Tribal Programs related to Timber Fish and Wildlife work. Jeff said there are new guidelines Tribes must conform to when applying for Forest and Fish Rule funding. Categories that used to be acceptable have now been eliminated such as "watershed outreach". Jeff sees outreach and education as appropriate FFR cultural resources work. Pete pointed out there is funding left over now that DNR is providing a break down of where the money is going. He suggested that it would be appropriate for the Roundtable to apply for funding since the Roundtable is doing FFR work and administrative assistance would help to get our CRPMP guidance documents available on the web. DNR has used \$159,600 of the funds for "Administrative Overhead" in the 11-13 Biennium. Maybe a position at DAHP could be funded from the Forest and Fish Support Account allotment to focus on Roundtable work as well as assisting Morgan in FPA reviews.

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5. Action Item List

Pete provided copies of the Action Item List. All of the recommended amendments from the June meeting were completed. No new edits were suggested.

6. Forest Practices Board Quarterly Meeting

Pete said he would create a version of the Action Item List for the Forest Practices Board August meeting showing the changes from the previous Action Item List in red. Pete will also produce the accompanying cover memo.

7. CRPMP Assessment Survey

Gretchen prepared a summary of the data generated by our survey. She brought copies for everyone. We agreed it just needs a positive opening paragraph and concluding paragraph. Gretchen agreed to draft the additional paragraphs and send it out. It will be incorporated into the Annual Report (see Item 8 below).

8. TFWCRR 2012 Annual Report

The Roundtable's annual report is due Friday, July 20th for the Board's August 14th meeting. This year's report will include: the Roundtable's work and the Board's adoption of revisions to WAC 222-20-120; the Roundtable's work on guidance documents specifically the site types training video; and the results from the CRPMP survey (see #7 above.) An additional topic will include the work on the Forest Practices Board's and DNR's web sites. The report will include bullet points concerning cultural resources legislation, training sessions, and a power point promoting the CRPMP. Jeff will be the "grand editor". Annual reports are required by [WAC 222-08-160\(1\)](#) and given by the Roundtable on behalf of DNR.

9. CRPMP Guidance Documents

Pete suggested we need to get to a point with basic information for each of our guidance document topics. Then we need someone who can make it "user friendly" on the web sites. Hopefully we can get administrative support with funding through the FFSA Allotment (see item 4 above).

10. Roundtable Logo

Jeff has not been able to connect with Benson Young, the Puyallup artist working on the logo design. He suggested motivating Benson monetarily.

11. Next Meeting

The next meeting is scheduled for: **August 21, 2012 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 July, 4) Co-chair remarks, 5) Action Item List, 6) Introduce Kirby Jock, DNR Tribal Liaison, 7) Report on forest Practices Board Meeting, 8) Status report on guidance documents, 9) Logo update and 10) Agenda for August meeting.

12. Assignments

Gretchen will send out survey summary with opening and closing paragraphs by July 18th. Jeff will send out the draft Annual Report to the Board by July 19th. Jeff will provide a table of the status of the various guidance documents. Pete will update the Action Item list and Sherri will get it posted on the Board's web site. Jeff will talk to Benson about the logo design. David will make arrangements to host the September Roundtable in Toppenish.

Note:

The Timber/Fish/Wildlife Cultural Resources Roundtable meets on the third Tuesday of every month at the Department of Archaeology and Historic Preservation. Scheduled meetings through 2012 are: 8/21, 9/18, 10/16, 11/20, and 12/18.