

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
November 20, 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:

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
dAVe Burlingame	Cowlitz Indian Tribe
Sherri Felix	Dept. of Natural Resources - Regulatory

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 meeting notes for October 16, 4) Co-chair remarks, 5) Action Item List, 6) CRPMP Guidance Documents, 7) Industry Workshop, 8) FPA Flowchart 9) Report on SEPA Advisory Committee, 10) Incentivizing site identification and 11) December meeting agenda. Information on Forest Practices Board meetings and question #7 and instructions of the Forest Practices Application was added. The agenda was accepted with the additions.

3. Notes for October 16 meeting

Sherri found one typo and the Notes were accepted with that correction.

4. Co-Chair Remarks

Pete said we need co-chairs for the Roundtable. Pete is retiring and Jeff is busy with school. Doug Hooks may start coming representing WFPA but not really appropriate to have a new member become a co-chair. dAVe said Jeff is looking for a substitute for when he cannot make it to a meeting.

5. Action Item List

Pete provided copies of the Action Item List. This version reflects the amendments proposed in October.

One typo was identified: "DRPMP" in #2 of On-Going Tasks should be "CRPMP".

Jeff was added as lead to #9, sub-paragraph 3.

6. CRPMP Guidance Documents

Sherri reported that the Guidance Documents may need to be posted all at once rather than as they are completed.

Instructions for how to work with historic maps will be posted on the DNR web site. Sherri has not seen them but will ask Aaron. She will also ask about posting the DAHP Public Service Announcement discouraging vandalism of cultural resource sites.

Sherri provided a draft introduction for the Guidance documents to go before index.

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Gretchen would like to add something about the responsibility for laws and rules and why they are important to protect sites. It was suggested that the CRPMP be modified to support that.

Sherri and Stephenie are revising documents on the DAHP web site about Forest Practices.

7. **Industry Workshop**

Pete said he would ask WFPA members what information they would like to cover. An example would be how to fill out a site protection plan. There is no date yet. Pete will bring ideas for the workshop to the February meeting.

8. **FPA Flowchart**

Gretchen will bring a copy of DAHP's process for reviewing a FPA and Sherri will see if there is already a DNR flowchart that could be modified for Roundtable use.

9. **SEPA Advisory Committee**

Mary Rossi is one of the members of the committee representing cultural resources. She continues to send out information to Tribes and other people with cultural resources interests. There is currently a comment period on the latest proposal. There is a public hearing Dec. 4th. Comments are due by December 10th.

10. **Incentivizing Site Identification**

Lee proposes that land managers request a pre-project meeting with Tribes to review all site types to identify which types they want to be consulted on. This way, Tribes will not be bothered about sites that they do not have an interest in. The end result of the meeting would be a letter from the Tribe stating which site types they are interested in and agreeing to management strategies proposed for site types of no interest to them, such as railroad grades. The letter could then be used to satisfy WAC 222-20-120 (2) and (3) for the site types the Tribe is not concerned about. The Tribe could change its interest in any site type at any time. Lee brought a list of historic site types that could serve as an example for Tribes to consider. This could be added to the guidance documents.

11. **Forest Practices Board**

Board meeting dates for 2013 are: 2/12, 5/14, 8/13 and 11/12. Board documents are due to Patricia Anderson on 1/17, 4/18, 7/18 and 10/17.

12. **Question #7 of FPA**

Sherri provided copies of the current question #7 and the instructions. It leaves out any information on historic sites. Pete will work on a draft to add historic sites information.

13. **Next Meeting**

The next regular meeting is scheduled for: **December 18, 2012 at DAHP in Olympia from 9 a.m. – 2 p.m. and includes a holiday potluck!** The agenda will include: 1) Introductions 2) Approve agenda, 3) Approve Meeting Notes for the November 20th meeting, 4) Co-chair remarks, 5) Action Item List, 6) CRPMP guidance documents, 7) Report to Board on success of WAC 222-20-120, 8) FPA Flowchart, 9) SEPA Advisory Group update 10) Compile a good e-mail list for a survey and 11) Agenda for January meeting.

Note:

The Timber/Fish/Wildlife Cultural Resources Roundtable meets on the third Tuesday of every month at the Department of Archaeology and Historic Preservation unless otherwise noted.

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

Scheduled meetings through 2012 are: 12/18.