

**Meeting
Notice**

***T/F/W Cultural Resources Roundtable
May 19, 2015
9:00 am to 2:00 pm***

Department of Archaeology and Historic Preservation (DAHP)
1110 South Capitol Way, Suite 30, Olympia, WA 98501
360-586-3065

Driving Directions: Across street from the Wash. State Natural Resources Building/NRB - Closest parking is public parking at/nearby the NRB

Draft Agenda

9:00 a.m.	<i>Introductions</i> Agenda review Co-Chair Comments	<i>Thomas/Terwilleger All Thomas/Terwilleger</i>
9:15 a.m.	Forest Practices Board Motion	<i>All</i>
9:45 a.m.	Facilitation Request <ul style="list-style-type: none"> • <i>Needs</i> • <i>Suggested facilitators</i> 	<i>Terwilleger/Felix</i>
10:15 a.m.	AG memo on conditioning Authority <ul style="list-style-type: none"> • <i>Timing</i> • <i>Specific questions</i> 	<i>All</i>
11:00 a.m.	Review/revise/get consensus on Discussion Strategy: <ul style="list-style-type: none"> • <i>Problem Statement/Key questions/Information needs</i> • <i>Options</i> • <i>Strategy/timing to resolve issue(s)</i> 	<i>All</i>
11:45 a.m.	Review DNR, DAHP Flowcharts	<i>All</i>
12:15 p.m.	<i>Lunch</i>	
1:00 a.m.	FPB direction to expand survey	<i>All</i>
1:45 p.m.	TFWCRR Action item list - update	<i>Terwilleger</i>
1:55 p.m.	June 2015 regular meeting – agenda items	<i>All</i>
2:00 p.m.	<i>Adjourn</i>	

*For information regarding the agenda, please contact:
Jeffrey Thomas, Co-Chair – jeffrey.thomas@puyalluptribe.com;
Karen Terwilleger, Co-Chair – KTerwilleger@wfpa.org
*** All T/F/W Stakeholders are Welcome and Encouraged to Attend ****

**GROUND RULES FOR TIMBER-FISH-WILDLIFE
A BETTER FUTURE IN OUR WOODS AND STREAMS**

Each of the participants to these discussions agree to these ground rules:

- We will attempt to develop a system which provides:
 - Minimum guarantees for everyone,
 - Incentives which maintain and enhance timber, fisheries and wildlife resources, and
 - Future flexibility, accountability, better management, compliance with regulations and resource goals.
- All participants in the negotiation to bring with them the legitimate purposes and goals of their organizations. All parties recognize the legitimacy of the goals of others and assume that their own goals will also be respected. These negotiations will try to maximize all the goals of all the parties as far as possible.
- This effort will receive priority attention, staffing and time commitments.
- Give the same priority to solving the problems of others as will your own.
- Commitment to search for opportunities: without creativity there will be no plan or agreement.
- Commitment to listen carefully: ask questions to understand and make statement to explain or educate.
- All issues identified by any party must be addressed by the whole group.
- State needs, problems and opportunities, not positions – positive candor is a little used but effective tool.
- Commitment to attempt to reach consensus on a plan.
- Commitment to be an advocate for an agreed plan.
- Attempt to protect each other and process politically with constituencies and general public.
- Weapons of war are to be left at home (or at least at the door).
- Anyone may leave the process and the above ground rules, but only after telling the entire group why and seeing if the problem(s) can be addressed by the group.
- All communications with news media concerning these discussions will be by agreement of the group. Everyone will be mindful of the impacts their public and private statements will have on the climate of this effort.
- No participant will attribute suggestions, comments or ideas of another participant to the news media or non-participants.
- All rights, remedies, positions and current prejudices available to everyone if the effort is unsuccessful.
- Participants are free to, and in fact are encouraged to, seek the best advice from their friends and associates informed of the progress of the discussions.
- All of the individuals who are participants accept the responsibility to keep their friends and associates informed of the progress of the discussions.
- If you hear a rumor, call facilitator before acting on it.

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