

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
October 16, 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
Stephenie Kramer	Dept. of Archaeology and Historic Preservation
Lee Stilson	Dept. of Natural Resources - Lands
David Powell	Yakama Nation
Chad McCrea	Spokane Tribe of Indians
dAVe Burlingame	Cowlitz Indian Tribe
Sherri Felix	Dept. of Natural Resources - Regulatory

FINAL NOTES

1. Introductions

Everyone introduced their selves.

2. Agenda

Jeff Thomas provided an agenda prior to the meeting: 1) Introductions, 2) Agenda review, 3) Approve meeting notes for September 12 and 18, 4) Co-chair remarks, 5) Action Item List, 6) Report to Forest Practices Board, 7) CRPMP 2013 revisions, 8) CRPMP Guidance Documents, 9) 2013 Action Item Priorities, 10) Incentivizing Site Identification 11) Report on SEPA Advisory Committee, and 12) November meeting agenda. Adding a logo update was added to the Action Item List discussion. Lee asked to replace incentivizing site identification with finalizing “Working with Historic Maps”. The agenda was accepted with the revisions.

3. Notes for September 12 and 18 meetings

Sherri provided clarifying edits to the Notes for both September meetings. Jesse e-mailed that he concurred with the edits. After reviewing them and discussing them the Notes for the September 12, 2012 Special meeting and the Notes for the September 18, 2012 regular meeting were accepted with edits.

4. Co-Chair Remarks

Jeff announced that he had started school and is very busy. He is developing new insights and better skills that he can bring back to the Roundtable. He suggested a calendar would be useful for the Roundtable with meeting dates, product expectations, report due dates, and regional TFW meetings. Jeff also thought a flowchart showing the FPA process would be

Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
October 16, 2012

useful. He'd like to see how cultural resources concerns are addressed in the FPA process. He would like to see it as an agenda item.

Pete said he would like to organize another cultural resources training session for WFPA members and get Roundtable assistance. He said he'd like it to be more hands-on with maps and new tools. It could be regional or statewide. We have talked about a power point presentation that can be modified for specific audiences. He would like to plan it for late spring or early summer. dAVE agreed it would be more immediately relevant if held just before foresters went into the field. The Cultural Resources Summit and the WADOT training are both in May.

5. Action Item List

Pete provided copies of the Action Item List. This is the version for the Forest Practices Board. There are two new "completed items": new links on the DNR Forest Practices webpage and how to use historic maps to identify cultural resources.

Question 7 on the FPA instructions needs historic sites information and references to RCWs and WACs. Sherri will send out current question and instructions. The relationship to CRPMP is appendix B.

We need to add the spring workshop for private industrial foresters.

"Maintain a calendar" needs to be added to "on-going" tasks.

Pete will get a draft out in the next week.

"Support full time position at DAHP" and "seek funding for a CR Module pilot project" will be moved to "on-going" tasks.

There was no new information on the logo.

6. Report to Forest Practices Board

Pete will make the changes to the Action Item List and update the simple cover letter for the Report to the Forest Practices Board.

7. CRPMP 2013 Revisions

This will be the main agenda item for the January meeting. Everyone should bring their ideas for revisions to the CRPMP.

8. CRPMP Guidance Documents

Lee said the proposed flowchart should be one of the guidance documents.

Sherri said she reviewed documents on the DAHP web site and the information on Forest Practices needs editing.

Pete said we need clear and concise information in our guidance documents and then links to other agencies. We can create a forestry example.

Jeff said we should have revision dates on the documents so people will know when they were last updated.

Sections 1) "What is a cultural resource", 3) "Types of Sites commonly found in the forest", 5) "Completing a Successful Site Protection Plan", 6) "Completing Question #13 of the SEPA checklist" and 7) "What to do if you find Human Remains" are done and can be posted on the web site.

Section 8) "Tribal Contact List" can be compiled from the information DNR received from tribes.

Sherri will collect items to be posted on the web site. dAVE will send #1. Sherri will get the video, #3. Stephenie will send #5, #6 and #7.

9. Working with Historic Maps

Everyone concurred that Lee's document is complete with the last revisions he made. It should also be posted on the web site.

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
October 16, 2012**

10. SEPA Advisory Committee

DAHP submitted comments on the final proposals for categorical exemptions that had to be received by 2 p.m. October 9th. DAHP said the size of a project was not the important factor but the location of the project. Tribes have cultural information that no one else has and must continue to be consulted on projects in SEPA.

11. Next Meeting

The next regular meeting is scheduled for: **November 20, 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 the October 16th meeting, 4) Co-chair remarks, 5) Action Item List, 6) CRPMP guidance documents, 7) Industry Workshop, 8) FPA Flowchart, 9) SEPA Advisory Group update 10) Incentivizing Site Identification and 11) Agenda for December 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: 11/20, and 12/18.