

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
December 18, 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 (WFPA)
Gretchen Kaehler	Dept. of Archaeology and Historic Preservation (DAHP)
Lee Stilson	Dept. of Natural Resources – Lands (DNR)
Jesse Narog	Hancock Forest Management (HFM)
Gideon Cauffman	Jamestown S’Klallam 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 November 20th, 4) Co-chair remarks, 5) Action Item List, 6) CRPMP Guidance Documents-Draft Review, 7) FPA Flowchart, 8) WDOE/SEPA Advisory Committee, 9) Survey Preparation, 10) WAC 222-20-120 Board Report—Discussion. The agenda was accepted with the following additions: 11) Industry Workshop, 12) Logo Update and 13) FPA question seven instructions.

3. Notes for November 20th

Lee edited item six under “CRPMP Guidance Documents” to read that instructions for how to work with historic maps would be posted on the DNR web site, not that historic maps will be posted to the website. Sherri corrected the 2013 due dates for Board meeting materials. The Notes for the November 20, 2012 meeting were accepted with these edits.

4. Co-Chair Remarks

Pete wanted input from the Roundtable to help put together an agenda and a list of classes for a cultural resource timber industry workshop. The workshop is currently being planned for April and will be hosted by the Western Forestry and Conservation Association (WFCA) and sponsored by the Roundtable.

Jeffrey commented that he was excited for cultural resources in the 2013 year and that he would like to make the Roundtable a more efficient organization considering that all active

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members have limited time to contribute to the Roundtable work. Jeffrey would also like to focus on the Action Items list and complete the goals outlined. He was also disappointed in the amount of TFW member involvement with the Roundtable's work.

Pete commented that he believed we had a good core group and we have a strong accomplishments list shown under the completed items in the action items table.

Lee thought that the TFW community was doing a good job with notification and communication in regards to cultural resources and that's why we don't receive much feedback from tribes and other TFW members.

5. Action Item List

Gideon commented on Action Item number one, "Seek funding and staff support for Roundtable's work", and suggested that tribes could write a letter to the Governor requesting funding to support DAHP and the Roundtable's work. Pete mentioned that support should also be given to the Governor's Office of Indian Affairs and volunteered to talk to Allyson Brooks, DAHP director, about requesting support from tribes.

Pete will add the cultural resource industry workshop to the action items list.

6. CRPMP Guidance Documents

The group was frustrated with the process of constructing the Guidance Document and the process needed to be streamlined. Sherri and Stephenie will work to provide revisions to the DAHP web site to ensure consistent information between DAHP and the DNR. Jesse volunteered to post the Guidance Document on Google Docs so that all members of the Roundtable can have access for edits. Gretchen will send Jesse the most current electronic copy of the Guidance Document and Jesse will communicate how to utilize Google Docs.

7. FPA Flowchart

There were no current updates. The group concurred that the flowchart is not a directive and that it is merely informational with the intent to help an applicant understand how cultural resources are involved in the application process. Jeffrey will develop a rough draft to present in January.

8. SEPA Advisory Committee

The Department of Ecology held public hearings for their rule making on December 4th. DAHP presented formal comments to the SEPA rule making advisory committee.

9. Survey Preparation

The focus of the 2013 survey will be to find out how WAC 222-20-120 is working (see number 10 below). The goal is to make the survey no longer than 15 questions and to get it out as soon as possible. The Roundtable members are expected to come to the January meeting with their proposed survey questions.

10. WAC 222-20-120 Board Report—Discussion

In May 2012, after adopting clarifications to WAC 222-20-120 *Notice of forest practices that may contain cultural resources to affected Indian tribes*, the Board requested a one-year update on how the revised rule is working. The results of the 2013 survey will be instrumental in informing the Board in May 2013.

Gretchen and Jeffrey both had comments on FPA's that they had seen recently. Gretchen had helped a landowner prepare a protection management plan for an historical site. The Kalispel Tribe was a reviewer on the FPA and had written a letter notifying DAHP that they

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were not interested in the site. Gretchen wanted to know if this letter met the requirements for a meeting under WAC 222-20-120.

Jeffrey reviewed an FPA that had an area of cultural concern for the Puyallup Tribe. The applicant then pulled the FPA and developed a protection plan with another Puyallup Tribal representative. The FPA was resubmitted to the DNR with an inadvertent discovery plan attached to the application and was classified as a Class II. Jeffrey questioned whether the application should be a Class II as apposed to a Class III as the Puyallup Tribe had notified the DNR that this area was of cultural concern to the Tribe.

11. Industry Workshop

Pete wanted input from the Roundtable to help put together an agenda and a list of classes for a cultural resource timber industry workshop. The workshop is currently being planned for April and will be hosted by the WFCFA and sponsored by the Roundtable.

12. Logo Update

dAve Burlingame is working with the logo artist to present a final product. No new updates.

13. FPA Question Seven Instructions

Jeffrey commented that the question seven instructions should cite the Washington Administrative Codes which are relevant to the question, such as WAC 222-20-120 and WAC 222-16-010.

14. Next Meeting

The next regular meeting is scheduled for: **January 15, 2013 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 December 20th meeting, 4) Co-chair remarks, 5) Action Item List, 6) Industry Workshop Topics, with CRPMP education program updates from Jim Freed, DNR, 7) FPA question seven instructions, 8) SEPA Update, 9) WAC 222-20-120 Board Report and Survey Questions 10) Logo Update 11) FPA Flowchart Draft 12) CRPMP Guidance Documents and 13) Agenda for February.

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 in 2013:

1/15, 2/19, 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/16