

**Regular Meeting  
Notice**

**\*\*Please Note Temporary/New Location of the Meeting\*\***

***T/F/W Cultural Resources Roundtable***

***October 20, 2015***

***9:00 am to 2:00 pm***

**Conference call (360) 902-2916; Enter PIN Code 229161#**

**NOTE: Since there are only 5 call-in ports,  
please consider inviting other interested callers to jointly call with you.**

***MEETING LOCATION***

***\*\* For 10-20-15 meeting ONLY \*\****

***Market Place Building/Room 230 – 724 Columbia St NW, Olympia, WA 98501***

Draft Agenda

9:00 a.m.	<b>Introductions</b>	<i>Thomas/Terwilleger</i>
	<b>Agenda review</b>	<i>All</i>
	<b>Co-chair remarks</b>	<i>Thomas/Terwilleger</i>
9:15 a.m.	<b>Review July/August/Sept 2015 Notes</b>	<i>All</i>
9:30 a.m.	<b>Brief Review of Notes Related to Co-chair Selection</b>	<i>All</i>
10:00 a.m.	<b>Quarterly Staff Report (product due to Board on 10/20/15)</b>	<i>All</i>
10:45 a.m.	<b>Continued Discussion of WAC 222-20-120 Implementation</b>	<i>All</i>
12:00 p.m.	<b><i>Lunch</i></b>	
12:45 p.m.	<b>Continued Discussion of WAC 222-20-120 Implementation</b>	<i>All</i>
1:30 p.m.	<b>Agenda ideas/action items/homework for November meeting</b>	<i>All</i>
2:00 p.m.	<b><i>Adjourn</i></b>	

*For information regarding the agenda, please contact:*  
Jeffrey Thomas Co-Chair – [Jeffrey.thomas@puyalluptribe.com](mailto:Jeffrey.thomas@puyalluptribe.com)  
Karen Terwilliger, Co-Chair – [Kterwilliger@wfpa.org](mailto:Kterwilliger@wfpa.org)

**\*\*\* All T/F/W Stakeholders are Welcome and Encouraged to Attend \*\*\***

**T/F/W Cultural Resources Roundtable Discussion Notes:**  
**TOPIC: Co-chair Rotation Strategies**  
**DATE: September 15, 2015 Meeting**

- Process seems to be working fine as there is continuity and history.
- Advisable if new co-chairs had previous experience with the group. As the new co-chair, Karen had to go up a steep learning curve.
- Co-chairs need to be balanced – 1 tribal, 1 non-tribal agency
- Co-chairs should have the ability to be a co-chair as well as an advocate but need to separate these roles
- Trust between members of the group is important, and trust of the co-chairs. This enables good listening, and eventually solutions for the issues.
- Co-chair needs to be passionate, driven, persistent, have standing in their community and be professional. An intertribal connection is important to be able to put forward needs of tribes around CR issues.