

**Monthly Meeting
Notice**

T/F/W Cultural Resources Roundtable

Oct 16, 2012

9:00 am to 2:00 pm

DAHP Conference Room #1

1063 South Capitol Way - Olympia, Washington

360-586-3065

Driving Directions - <http://dahp.wa.gov/about-us/office%20locator>

Draft Agenda

9:00	Introductions	<i>Heide</i>
	Agenda review	<i>All</i>
	Approve Sep. 12, 2012 special meeting notes	<i>All</i>
	Approve Sep. 18, 2012 regular meeting notes	<i>All</i>
	Opening remarks from the Co-chairs	<i>Heide & Thomas</i>
9:30	Action items list (Sep 18, 2012)	<i>Heide</i>
10:00	FY2013/1 st Qtr (Jul-Sep) Report to Board – Review	<i>All</i>
10:00	CRPMP: FY 2013 Revisions - PrePlanning	<i>All</i>
10:30	CRPMP Guidance Documents - Drafts Review	<i>All</i>
12:00	<i>Lunch</i>	
12:30	Roundtable Action Items – Priorities for 2013	<i>All</i>
1:00	Incentivizing Site Identification – Strategic Ideas	<i>Stilson</i>
1:30	WDOE/SEPA Advisory Committee - Update	<i>Kaehler</i>
1:45	Next regular meeting agenda (Nov 20, 2012)	<i>All</i>
2:00	<i>Adjourn</i>	

For information regarding the agenda, please contact:

Jeffrey Thomas, Co-Chair – jeffrey.thomas@puyalluptribe.com; Peter Heide, Co-Chair – pheide@wfpa.org

Remaining Meetings 2012: 11/20, 12/18. 2013: 1/15, 2/19, 3/19

**** All TFW/FFR Tribes & Stakeholders are Encouraged to Attend ****