

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
August 21, 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
Doug Hooks	Washington Forest Protection Association
Gretchen Kaehler	Dept. of Archaeology and Historic Preservation
Lee Stilson	Dept. of Natural Resources - Lands
David Powell	Yakama Nation
Jesse Narog	Hancock Forest Management
dAVe Burlingame	Cowlitz Indian Tribe
Gideon Cauffman	Jamestown S’Klallum Tribe
Sherri Felix	Dept. of Natural Resources – Forest Practices

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 July meeting notes, 4) Co-Chair remarks, 5) Action Item list, 6) Kirby Jock, WDNR Tribal Liaison, 7) Forest Practices Board meeting report, 8) Cultural Resources Protection and Management Plan (CRPMP) Guidance Documents, 9) 2013 Priorities, 10) Roundtable Letterhead/Logo, 11) plan guidance documents work session and 12) Next meeting’s agenda items. Kirby Jock was unable to attend. He may be able to come to the October meeting. The rest of the agenda was accepted.

3. Meeting Notes for July 17, 2012

The July Notes were approved with clarifying edits.

4. Co-Chair Remarks

Jeff said the Roundtable is not connected to the upcoming DNR Tribal Summit on September 13, 2012. Aaron Everett, DNR Deputy Supervisor, Forest Practices & Federal Affairs, contacted Jeff about using the Roundtable’s 2012 annual report to the Forest Practices Board as a handout to the Tribal representatives attending the Summit. Jeff feels the Summit could be an opportunity to promote the Roundtable and talk about the important topics the Roundtable works on. It would not be appropriate to imply that DNR is somehow responsible for the Roundtable accomplishments. DNR provides no funding beyond having two employees as regular members to support Roundtable activities. The Roundtable is tied to the Forest Practices Board, not the DNR. Lee thought we should take the opportunity to

Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
August 21, 2012

let the attendees know that the Roundtable exists and is an un-funded group that could accomplish more with support. The Roundtable can ask the DNR to provide copies of the 1) Charter, 2) Annual Report and 3) current Action Item List to the Summit participants. The attendees should be informed when and where we regularly meet and they should know we work on cultural resources issues related to Forest Practices.

5. Action Item List

Pete is on vacation so we did not get a new copy of the Action Item List. However: Sherri provided information to navigate the DNR website. Two new cultural resources links have been added to the DNR Forest Practices webpage. Roundtable agendas, notes and meeting materials are on the Forest Practices Board's webpage. The "meeting materials" is the Action Item List. dAVe suggested that "cultural resources" be in bold or underlined. Sherri said she would look into doing that.

The Department of Ecology has been tasked with State Environmental Policy Act (SEPA) rule making by the legislature. A SEPA advisory committee has been established. Mary Rossi, Program Director, Applied Preservation Technologies, is the cultural resources representative and she has been communicating with Tribes. Pamela Krueger, of DNR's Environmental & Legal Affairs Division, represents all state agencies on the advisory committee. The direction from the legislature is to raise the threshold on exemptions. One important rule to keep would be the notifications to Tribes of proposed projects even when there is an exemption. It may prevent costly delays when cultural resources that may be impacted by a proposal are known only to tribes. Gretchen said she would update us at our next meeting.

We agreed to add modifications to the CRPMP to On-Going Tasks, page 3, item 1.

6. Forest Practices Board Quarterly Meeting

Jeff presented the Roundtable's 2012 annual report to the Forest Practices Board at their August 14, 2012 meeting. There was praise and support for the Roundtable but no offers of financial support. Board member Tom Laurie, Washington State Department of Ecology, asked if the Roundtable had conducted any effectiveness monitoring since rule WAC 222-20-120 had been revised. Jeff responded we are not in a position to answer that question. It demonstrates that Mr. Laurie keeps abreast of the work the Roundtable is doing. It seems that question could probably be answered by data gathered by regional Forest Practices when they are confirming the meeting requirements are met in order to approve forest practices applications. Sherri will see if such information is tracked. There was a question on the acreages in the bullet points in the annual report for the CRPMP survey and Jeff said we would confirm the acreage. We agreed on a clarification. Jeff will get the updated annual report to the Board before it is provided to the DNR Tribal Summit participants.

7. CRPMP Guidance Documents

The most recent package of guidance documents is dated 1-16-12 with edits by Pete. Gretchen offered to look for that document and send it out to everyone. We agreed to meet at DAHP on **Thursday, September 6, 2012 at 10 a.m. for a special meeting** to focus on working on the guidance documents.

8. TFWCRR 2013 Priorities

Jeff thought it would be a good idea if we set priorities for 2013 that matched the Forest Practices Board's annual work plan. It was agreed that we would continue to work on guidance documents. We are committed to producing an informative power point presentation that can be customized for specific audiences to let people know about the CRPMP, seeking funding, and rewriting the bi-annual review direction in the CRPMP.

Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
August 21, 2012

9. Roundtable Logo

Jeff has not been able to connect with Benson Young, the Puyallup artist working on the logo design. Benson has a seriously ill family member. The regular TFW logo should be used on Roundtable documents for now. Jeff will keep in touch with Benson. The Roundtable sends Benson and his family our best wishes.

10. Next Meeting

The next regular meeting is scheduled for **September 18, 2012 at the Yakama Nation Fish and Wildlife Building Conference Room in Toppenish from 10 a.m. – 2 p.m.** The agenda will include: 1) Introductions 2) Approve agenda, 3) Approve Meeting Notes for August 21 and the September 6 special meeting, 4) Co-chair remarks, 5) Action Item List, 6) CRPMP development revisions, 7) DNR Tribal Summit Update, 8) Status report on guidance documents, 9) SEPA Advisory Group update 10) Logo update 11) DAHP process streamlining brainstorm and 12) Agenda for October 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 and notes are on the [Forest Practices Board](#) webpage.

Scheduled meetings through 2012 are: 9/06 workshop (postponed to 9/12), 9/18 at Yakama Nation, 10/16, 11/20, and 12/18.