

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
May 15, 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
Gretchen Kaehler	Dept. of Archaeology and Historic Preservation
Lee Stilson	Dept. of Natural Resources - Lands
David Powell	Yakama Nation
Sherri Felix	Dept. of Natural Resources - Regulatory
Jesse Narog	Hancock Forest Management
Stephan Dillon	Hancock Forest Management
David Boyd	Hancock Forest Management

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 April meeting notes, 4) Co-Chair remarks, 6) Action Item list, 7) Forest Practices Board update, 8) Cultural Resources Protection and Management Plan (CRPMP) Guidance documents, 9) Roundtable Letterhead/Logo, 10) CRPMP Assessment Survey and 12) Next meeting's agenda items.

3. Meeting Notes for April 17, 2012

The April Notes were approved with clarifying edits.

4. Co-Chair Remarks

There were no opening remarks.

5. Action Item List

Pete provided copies of the Action Item List. The Roundtable reviewed the List and the following changes were agreed to:

Item 2: The status of the video sub-section of item 2, the CRPMP Guidance documents, was changed to "complete".

Item 3: Stephan has a process and links he uses to identify historic features that he will share with Lee for developing a flyer.

Item 2 of "On-Going Tasks": For presentations at TFW Regional meetings, an additional sentence was added at the beginning of the description, "Create a singular message from the Roundtable with main bullet points".

dAVe Burlingame is presenting at the next Pacific Cascades TFW Regional meeting and Gretchen Kaehler is presenting at the next Southeast TFW Regional meeting. The

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Roundtable does not have an outreach strategy for presenting at TFW Regional meetings. It would be good to annually have an update of the CRPMP in each region. Jeff suggested we have a yearly calendar. Upcoming training should be a standard agenda item. All new rules have an implementation plan and part of the plan is to provide information at TFW Regional meetings.

A Roundtable presentation about the CRPMP should be created for a consistent Roundtable perspective. The Board will find this reassuring. Each year's Roundtable outreach agenda could be posted on the web. We could show how the CRPMP fits into everything about Forest practices. Sherri will work on bullet points to share with everyone.

The DNR web site is difficult to navigate to cultural resources information. There may be options to improve access to cultural resources from the DNR and Forest Practices Board web sites.

6. Forest Practices Board Update

Pete and Jeff prepared a cover letter and submitted it with the updated, red lettered, Action Item List to serve as the Roundtable's quarterly staff report to the Board at their May 8th meeting. It would be good if this was copied to the active members of the Roundtable.

The Roundtable's annual report will be due July 20th for the Board's August 14th meeting. This year's report will include results from the CRPMP survey (see #9 below.) Annual reports are required by [WAC 222-08-160\(1\)](#) and given by the Roundtable on behalf of DNR.

7. CRPMP Guidance Documents

Lee conducted a presentation on cultural resources site types found in the forest to Quinault Indian Nation personnel on April 25th. The presentation was filmed and edited into 8 to 10 minute videos that can be accessed at: <http://www.ruraltech.org/video/2012/wfpa/>.

It was decided not to work on other guidance documents until the survey (item #9) is completed.

8. Roundtable Logo

Jeff forwarded the logo information from Pete to Benson Young, the Puyallup artist working on the logo design. Benson has asked for the opportunity to change the moon to a sun as well as other artistic modifications. Everyone agreed that was fine.

9. CRPMP Assessment Survey

Gretchen compiled the survey and sent it to the working group. A number of suggested edits and problems were identified. The group went through the survey deciding on the final edits. Gretchen said she'd make the changes and get it sent out by Wednesday the 16th and asked that everyone take it and send her comments by Thursday the 17th. She will then make the final edits and send it out to the TFW CR Roundtable members list. Everyone can then forward it to who they feel is appropriate including WFPA and WFFA membership and the Small Forest Landowners Advisory Committee.

The timeline for the survey:

Friday May 18th sent to TFW CR Roundtable members list and forwarded to all appropriate participants.

The final date to take the survey will be Friday June 8th.

Jeff, Sherri, Gretchen and Jesse, the sub-group, will meet at DAHP June 14th to begin compiling the data.

The Roundtable will work on the report at the June 19th regular meeting.

At the July 17th regular meeting the report will be finalized.

The annual report will reference the survey report with a summary and needs to be to Patricia Anderson by July 20th to be in the documents for the Board's August 14th meeting.

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10. Next Meeting

The next meeting is scheduled for: **June 19, 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 May, 4) Co-chair remarks, 5) Action Item List, 6) Survey for CRPMP Assessment, 7) Logo update and 8) Agenda for July 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.

Scheduled meetings through 2012 are: 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, and 12/18.