

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting  
February 19, 2013**

**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:

Peter Heide, Co-Chair	Washington Forest Protection Association (WFPA)
Jeffrey Thomas, Co-Chair	Puyallup Tribe
Gretchen Kaehler	Dept. of Archaeology and Historic Preservation (DAHP)
Lee Stilson	Dept. of Natural Resources – State Lands (DNR)
Jesse Narog	Hancock Forest Management
Dave Burlingame	Cowlitz Indian Tribe
Sherri Felix	Dept. of Natural Resources – Forest Practices Division (DNR)
Karen Terwilleger	Washington Forest Protection Association (WFPA)
David Powell	Yakama Nation

**FINAL NOTES**

**1. Introductions**

Because of other pressing responsibilities, Roundtable members arrived individually and some had to leave the meeting, returning later. Peter introduced Karen Terwilleger first to the group then to other members as they arrived.

**2. Agenda**

The agenda was rearranged to accommodate the late arrival or temporary absence of some members. Agenda items covered appear in the notes in the order they were taken up.

**3. Notes for January 18<sup>th</sup>**

Approved without change from the draft.

**4. Forest Practices Application Question #7**

Pete presented a draft that he put together from some suggestion that David provided to him. There were a number of suggested changes and additions at this time and from a later discussion as other members arrived: A heading for “Native American Cultural Resources should be added; the paragraph on physical evidence of Native American CR should be converted to a bulleted list; cabin foundations should be combined with cabins and logging camps should be added to the list of examples of historic sites; question 7 instructions should include references to RCW and WAC consistent with other

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instructions. There was additional discussion on requiring or suggesting that locations of higher probability geographic features be mapped on FPAs and ways to encourage greater attention to looking for and identifying signs or evidence of cultural or historic activity.

**5. DNR-Squaxin Island Tribe and Quinault Nation Meeting Report**

Lee reported that he met with Rhonda Foster, Squaxin Island Tribe and Justine James, Quinault Nation to review the form he had drafted for State Lands foresters. The form is to use to reach programmatic agreement with individual tribes on which specific categories of cultural or archaeological issues they are or are not interested in reviewing with the State Lands forester for forest practices compliance with WAC 222-20-120. Lee reported that Rhonda and Justine had a number of good suggestions. The Roundtable discussed how this approach could be used by private landowners to reduce their work load and the load on tribes for meetings required by WAC 222-20-120. Jesse and Lee will get together to explore the opportunity for the Roundtable to provide a way to improve efficiency of WAC 222-20-120 implementation without compromising the intent of the rule. Peter suggested that if the Roundtable was able to come up with a process and format for streamlining the process that it be introduced to WFLPA landowner members with a cover letter from the Roundtable that included an endorsement from the DNR Forest Practices Division so that landowners would be assured that process would be accepted by DNR.

**6. New Roundtable Co-Chair**

Karen said that she would be willing to assume the position of co-chair if asked to by the Roundtable. The possibility of “tri-chairs” was discussed as a way of reducing the workload of the chairs. The idea of “tri-chairs” was dismissed. The Roundtable asked Karen to become the new co-chair and she accepted. Jeffrey Thomas continues as the other Roundtable co-chair.

**7. Survey Questions**

A shorter questionnaire derived from last year’s model was presented and discussed. The purpose of the 2013 survey is to provide information for the annual report that is due to the Forest Practices Board (Board) on how the Cultural Resources Protection and Management Plan (CRPMP) is working and to address the Board’s question on the success of last year’s WAC 222-20-120 rule change. The Roundtable agreed to remove the “mixed” category from the response choices on questions 12 and 13. After much discussion, question 14 was dropped and replaced by a revised version: Sherri’s suggested question exploring the outcomes of landowner/tribe meetings. Members provided input to transform Question 15 to ask survey participants to rate the frequency of four outcomes that describe a range of success from meeting both the objectives of tribes and landowners to meeting neither’s objectives. The Roundtable agreed that more is needed.

**8. Meeting Schedule**

The Roundtable agreed to meet on a quarterly schedule with the following dates: 7/16, 10/15 and 12/16. Monthly workgroups will be held as needed.

**9. Action Item List**

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The Action Item List was tabled until the next regular meeting at which time priorities and scheduling of Roundtable work would be discussed.

**10. CRPMP Guidance Documents**

Jesse created a Google Docs account for the Roundtable Guidance documents. The purpose is to find a way for everyone to be able to work on documents simultaneously and track each person's edits.

**11. Next Meeting**

The next Roundtable meeting is scheduled for: **April 16, 2013 at the Cowlitz Tribe in Longview from 9 a.m. – 2 p.m.** The agenda will include: 1) Introductions 2) Approve agenda, 3) Approve Meeting Notes for the February 19, 2013 meeting, 4) Co-chair remarks, 5) Action Item List, 6) Prepare staff report to the Board 7) Updates on: Logo/SEPA/Small Landowner Education, 8) Google Software Briefing, 9) Survey for CRPMP and WAC 222-20-120, 10) Instructions for question 7 of FPA/N, 11) FY2013 Roundtable Priorities, 12) CRPMP Guidance Documents and 13) Agenda for July 16, 2013 meeting.

**Note:**

**The Timber/Fish/Wildlife Cultural Resources Roundtable meets on the third Tuesday of January, April, July and October 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: 4/16, 7/16 and 10/15**