

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
April 17, 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
Justine James	Quinault Indian Nation
Sherri Felix	Dept. of Natural Resources - Regulatory
Robert Bass	Hancock Forest Management
Jesse Narog	Hancock Forest Management
Gideon Cauffman	Jamestown S’Klallam Tribe

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 March 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.

Lee asked that his concerns about WAC 222-16-050 (1)(f) be discussed. The agenda was accepted with the modification.

3. Meeting Notes for March 20, 2012

The March Notes were approved without edits.

4. Co-Chair Remarks

Jeff and Pete said their remarks would be made during discussions of agenda items.

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: A sub-section of item 2, the CRPMP Guidance documents, was added that lists the video of Lee’s presentation about cultural resources site types.

Item 3: Sherri, Lee and Gideon will draft language for historic sites for the instructions for question 7 of the FPA.

Item 5: The survey to help assess the effectiveness of the CRPMP was added. It is in progress and will be distributed in May.

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Item 7: Reviewing the state's responsibility for the National Historic Preservation Act was eliminated, as there is no need for action from the Roundtable.

Item 9: The Roundtable Logo status was updated to indicate that a Puyallup artist is working on the design.

Item 10: "Wait for the Charter" was deleted.

It was decided that the list should be renumbered as items are completed or removed. Pete will make the new edits in red.

6. Forest Practices Board Update

Pete and Jeff will prepare a cover letter and submit 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.

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 #10 below.) Annual reports are required by [WAC 222-08-160\(1\)](#) and given by the Roundtable on behalf of DNR.

7. WAC 222-16-050 (1)(f) issue

Last month Lee reported there is a DNR-Lands FPA to install a culvert that will disturb some old railroad pilings and that he submitted a report to the Department of Archaeology and Historic Preservation (DAHP). The pilings are recorded at DAHP as a historic archaeological site. Prior to submitting the FPA, DNR-Lands developed a management plan. DAHP and six of seven tribes concurred with the plan. The seventh tribe has not responded. DNR-Lands would like the FPA to be classified a III rather than a IV. WAC 222-16-050(1)(f)(iv)(B) provides for a class III when there is a management plan approved by DAHP and the affected tribe(s). Unless the seventh tribe agrees to the plan, DNR-regulatory has no option but to classify the FPA as a IV. At last month's meeting, the Roundtable agreed language similar to the new language just adopted for WAC 222-20-120 might be a solution for a landowner to document their effort to contact a tribe without a response and agreed DNR-regulatory could consider the practicality of proposing similar language to resolve the problem.

Sherri, who was not at the last meeting's discussion, said an exemption from a Class IV-special classification of an FPA is different than a rule that requires the landowner to complete something in order for DNR to approve the FPA. She will discuss the issue with the Forest Practices Division. David wondered if the plan is needed since this site has been determined not eligible for the state or national registers and therefore has no protection under state law. When a landowner is contacting Tribes to learn what site types they are interested in hearing about, they can also ask for concurrence with management plans for site types they do not want to review. Pete said the Roundtable agreed not to try to design new language for this problem but see if DNR-Regulatory has a solution.

8. CRPMP Guidance Documents

Lee is going to conduct a presentation on cultural resources site types found in the forest to Quinault Indian Nation personnel on April 25th. The presentation will be filmed and edited into 8 to 10 minute videos that can be accessed from the web site. Lee is working with Justine and Pete to arrange with the video producers.

The other guidance documents were not discussed.

9. Roundtable Logo

Jeff is waiting for Pete to forward the logo information so he can pass it on to the Puyallup artist. There is nothing new to report at this time.

10. CRPMP Assessment Survey

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David and Pete both received suggested edits to the survey. Everyone at the meeting made more edits as we read through the document. Each question needs choices and many of them needed a “don’t know” option. We decided to include the question about the use of the methodology presented in the cultural resources module to facilitate Tribal-Landowner communication and cooperation with the options: yes, no or don’t know. We want to include a question about the respondent’s knowledge of the CRPMP but still want them to answer if they use the principles. We also want an exit question if they have never encountered an archaeological or cultural resources issue on a FPA.

We discussed who should receive the survey. David said the list of people who get the Roundtable Notes. Pete thought the members of WFPA and WFFA. Jeff thought the Small Landowners Advisory Group should get the survey. We decided to send the survey to the Roundtable’s current mailing list.

We developed a timeline for getting the survey finalized and sent out. Pete will make the edits to the survey and send it to the working group (everyone attending the April 17th meeting), by Friday, April 20th. Any corrections need to be sent back to Pete by Friday April 27th. Pete will get the final survey to Gretchen by Tuesday May 1st. Gretchen will get the survey onto SurveyMonkey and send it to the working group by Tuesday May 8th. The working group needs to take the survey by May 11th. The next Roundtable meeting is Tuesday May 15th. Any final modifications will be made at the May 15th meeting and it will be sent out for distribution with an explanatory e-mail May 16th. The final date to take the survey will be Friday June 8th. Jeff, Sherri, Gretchen and Jesse, the sub-group, will meet June 14th to begin compiling the data. The Roundtable has its regular meeting June 19th to work on the report and again on July 17th. The annual report needs to be to Patricia Anderson by July 20th to be in the documents for the Board’s August 14th meeting.

11. Next Meeting

The next meeting is scheduled for: **May 15, 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 April, 4) Co-chair remarks, 5) Action Item List, 6) Survey for CRPMP Assessment, 7) Guidance documents, 8) Letterhead and Logo and 9) Agenda for June 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 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, and 12/18.