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
dAVe Burlingame	Cowlitz Tribe
Sherri Felix	Dept. of Natural Resources - Regulatory
Lalena Amiotte	Dept. of Natural Resources – Acting Tribal Relations Manager
Jesse Narog	Hancock Forest Management
Robert Bass (on phone)	Hancock Forest Management
Jim Freed	Washington State University Extension

FINAL NOTES

1. Introductions

Everyone introduced their selves.

Lalena Amiotte introduced herself as DNR's Tribal Relations Manager until mid-May 2012. DNR is actively seeking a new Tribal Relations Manger as Rodney Cawston accepted a job with the Bureau of Indian Affairs in Everett, WA.

2. Agenda

Jeff Thomas provided an agenda prior to the meeting: 1) Introductions, 2) Agenda review, 3) Approve January meeting notes, 4) Co-Chair remarks, 6) Action Item list, 7) Report on Forest Practices Board meeting, 8) CRPMP feedback, 9) CRPMP Guidance documents, 10) Roundtable Letterhead/Logo, 11) CRPMP Assessment methodology and 12) Next meeting's agenda items. Pete added video potential to the CRPMP Guidance document item. The agenda was accepted with the modification.

3. Meeting Notes for January 17, 2012

Rich Wood had provided one edit to his statements. The January Notes were approved with the edit.

4. Co-Chair Remarks

Pete said he wanted to make progress on the Guidance documents. He announced he will retire in December and a new co-chair will need to be found.

5. Action Item List

Pete provided copies of the Action Item List. Pete made the changes proposed in January and turned the entire font black without italics. Only the top right box on the first page has red letters stating, "Changes from the previous report are in Red or Italics." Pete will maintain two versions: one for monthly meetings and one for reports to the Board. Jeff suggested we develop a budget for item 1 so when funding is available we can produce the needs for staff support. A staff person should take and distribute notes and assist with guidance documents and the web page. Pete will send out a draft to everyone.

6. Forest Practices Board Meeting

There was testimony to the Forest Practices Board on WAC 222-20-120 during the public comment as the comment period on the rule had closed January 6, 2012. When the Board took up the rule there was some discussion and then the rule was adopted unanimously.

Jeff said he was disappointed in the process, which did not fulfill the Puyallups needs. The concerns raised by the Puyallup Tribal Council were not acknowledged. The concerns continue to be important to the Puyallup Triba and he does not know if or how the Board or DNR will respond to the Puyallup's concerns. This does not discount the work of the Roundtable. Passing WAC 222-20-120 is a big accomplishment.

dAVe said he is not happy with the process either. Tribal consultation should not be relegated to the public comment opportunity. Both notification and consultation with the Tribes was inadequate.

Jeff said he does not know how to advise the Puyallups. How are disputes resolved? Are the TFW ground rules applied? Things outside cultural resources concerns were not addressed. What are tribes getting out of all these provisions? Do we need new revisions? There needs to be better tribal outreach and communication. We need to be sensitive to what everyone's issues are.

Sherri agreed we need to talk frankly and nicely.

Pete said WFPA struggles with how to communicate with Tribes.

Sherri reported that the adopted language has been filed with the code reviser's office. The rule should go into effect either late March or early April.

7. CRPMP Feedback

Jim Freed was invited to the Roundtable by Jeff to share how aspects of his cultural resources presentation might assist the Cultural Resources Protection and Management Plan (CRPMP). Jim puts on about 4 major workshops per year. He has been working with landowners and tribes for the past five years to educate landowners about tribal values. Just as with tribes, small landowner values are not all about money. Jim likes to get tribal people to talk about their values with landowners. He likes to promote benevolent self-interest of all parties. The best deals occur when everyone believes they are getting the best deal. When landowners and tribes start working together and sharing information tribes can gain access to the resources they need to perpetuate their culture and landowners learn the variety and uses of resources in the forest under story. Jim is only able to spend 20% of his time on this kind of work. When the Roundtable is working on a budget, we should include funding for someone like him to work with tribes and landowners. Jeff pointed out that Ecology and WDFW were supposed to contribute to funding education in the Forest and Fish Report. Jim started working with Tribes and small landowners as part of the CRPMP education outreach. \$40,000 was raised from tribes and Industry, which he has used to cover his travel. He can provide us with an annual summary of his educational efforts to include with our annual report to the Board (See WAC 222-08-160). Pete would like to see Jim's style of interaction applied to Industry managers and field foresters. The concept is the same with land-

managers and tribes getting together. Focused one-day workshops seem to be the most beneficial. dAVe would like to see special non-timber products considered. Management of non-timber native plants in areas that are already set-aside for other reasons can benefit landowners and Tribes. Typically the fee would be \$50 to \$75 per person for a focused workshop.

8. CRPMP Guidance Documents

Pete went through the draft Guidance document and created appendices for additional definitions of cultural resources and laws, rules and agreements pertaining to forest practices. This is to keep the sections from being so large that they become tedious to use. Pete emailed this version (PJH 1/16/12) to the Roundtable members. Everyone should review it so that we can start finalizing sections.

Pete would like to see 8 to 10 minute videos produced that can be accessed from the web site. The videos would be made from presentations such as Lee's information on specific types of cultural resources typically found on a forest practices application. He e-mailed examples of informational videos that can be found at www.ruraltech.org. His idea is that a presentation to an audience would be video-taped for the purpose of creating 8 to 10 minute educational segments. The presentations would need to be scripted. Jeff believes the audience should be TFW Policy leadership so that they might become more familiarized with cultural resources issues. We could reserve a room at the DNR Olympia offices for the presentation and supplemental audience could be DNR staff. Pete said WFPA could probably cover the initial start up fee of \$1000 to \$1200. Lalena agreed to reserve a training room in NRB. It was suggested that a date in May following the May 8th Forest Practices Board meeting would be a good target.

Jeff said he still has not received the letter from DNR asking Tribal Chairs who should be on their contact list to receive proposed new rules for Forest Practices and providing the Tribe's FPARS reviewers. This illustrates that Guidance item #8 should be more than a tribal contact list but also a tribal outreach and communication strategy. This might not be a Roundtable assignment, but in the bigger context, we should be promoting a successful tribal communication strategy. Tribes want to know what is happening in their area.

9. Roundtable Logo

Pete provided copies of the TFW logo that he had. Jeff provided a stylized moon produced by a tribal artist. So far the request has been informal and Jeff is not sure what the tribal artist may be expecting as compensation. dAVe said it would be important to have a formal contract to obtain ownership of the image. Jeff will find out what the artist's expectations are. He may work with us to incorporate the tribal moon into the TFW logo or grant rights to the image with some acknowledgement and dAVe could assist with creating the final product. It was agreed the logo should be black and white and "Timber, Fish and Wildlife" should be kept. Jeff will let us know the artist's expectations at the March meeting.

10. CRPMP Assessment Methodology

Pete sent out questions to his group on what questions should be asked to assess how well the CRPMP is working. So far, he has not had any responses. The Roundtable needs to produce some meaningful and interesting questions. The same questions should be asked of Tribes and landowners. Pete will bring his questions to the next meeting. The Roundtable should put together a general satisfaction questionnaire. The CRPMP was presented as an option everyone wanted to try, a voluntary cooperative approach. Jeff thought each stakeholder group may want to go through the CRPMP to develop ideas for assessment. Sherri said DNR can provide the number of meetings that have been required

under WAC 222-20-120. Gretchen said DAHP can provide the number of protection plans involved with FPAs.

11. Next Meeting

The next meeting is scheduled for: March 20, 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 February, 4) Co-chair remarks, 5) Action Item List, 6) CRPMP Feedback, 7) Guidance documents, 8) Letterhead and Logo, 9) Methodology for CRPMP Assessment and 10) Agenda for April 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 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, and 12/18.