

**Quarterly Meeting
Notice**

T/F/W Cultural Resources Roundtable

July 16, 2013

9:00 am to 4:00 pm

DAHP Conference Room #1

1063 South Capitol Way - Olympia, Washington

360-586-3065

Driving Directions - <http://dahp.wa.gov/about-us/office%20locator>

Draft Agenda

9:00	Introductions	<i>Thomas/Terwilleger</i>
	Agenda review	<i>All</i>
	Approve Apr. 16, 2013 regular meeting notes	<i>All</i>
	Opening remarks from the Co-chairs	<i>Thomas/Terwilleger</i>
9:45	Board meeting (May 2013) – Report	<i>Thomas/Terwilleger</i>
10:15	Update topics: Logo, SEPA advisory committee	<i>Burlingame/Kaehler</i>
10:45	Work group reports: Q#7 instructions; Guidance docs	<i>Felix; Group Leads</i>
11:45	<i>Lunch</i>	
12:45	DAHP EZ-1 Form: FFFPP & FREP – Other Uses?	<i>Thomas</i>
1:15	Action items list (Apr. 16, 2013)	<i>Terwilleger</i>
2:00	Quarterly report to Board – Finalize	<i>All</i>
2:30	Annual report to Board – Draft (Incl. Survey Results)	<i>All</i>
3:15	TFW-FFR Integrative Topics/Planning	<i>Thomas/All</i>
3:45	Agenda for Oct. 15, 2013 meeting	<i>All</i>
4:00	<i>Adjourn</i>	

For information regarding the agenda, please contact:

Jeffrey Thomas, Co-Chair – jeffrey.thomas@puyalluptribe.com;

Karen Terwilleger, Co-Chair – KTerwilleger@wfpa.org

Remaining Meetings in 2013: Oct. 15, (Dec 12/17 - Optional)

**** All TFW/FFR Tribes & Stakeholders are Encouraged to Attend ****