

**T/F/W Cultural Resources Committee Meeting  
January 18, 2011**

**Host: Department of Archaeology and Historic Preservation  
Olympia, WA**

Attendees:

Jeffrey Thomas, Co-Chair	Puyallup Tribe
David Powell	Yakama Nation
Gretchen Kaehler	Dept. of Archaeology and Historic Preservation (DAHP)
Stephenie Kramer	DAHP
Lee Stilson	Dept. of Natural Resources - Lands

**NOTES**

1. Introductions. Everyone knew each other.
2. Agenda. Jeff Thomas provided an agenda prior to the meeting: Introductions, approve November and December meeting Notes, agenda review, Co-Chair remarks, Action Item list, WAC 222-20-120, Draft Charter, Board Manual, next meeting's agenda items. With the small turnout we decided to have an informal meeting.
3. Meeting Notes – November 16, 2010. The November meeting Notes were approved with a few corrections.
4. Meeting Notes – December 28, 2010. The December meeting Notes were approved.
5. Action Item List. Friday January 14<sup>th</sup> was the deadline for getting reports submitted for the next Forest Practices Board meeting. There were several edits made in November but Pete has not sent out an updated electronic version. We need to try to get that submitted soon. Jeff said he would call Pete.
6. WAC 222-20-120. Marc Engel brought some revisions from DNR regulatory to the December meeting and had hoped we would all have received electronic copies by the first week of January. With Sherri Felix being sick we have not received them. We will plan to discuss the revisions at the February meeting.
7. Charter. We did not discuss the Charter.
8. Board Manual. Pete sent out revisions to the draft Landowner-Tribal meeting guidance document. We liked most of the ideas but felt at nearly three pages it is too long. Stephenie and Gretchen offered to work on editing it and sending it out before the next meeting.
9. Next Meeting. **February 15, 2011 at DAHP in Olympia from 9 a.m. – 2 p.m.** Jeff will send out an agenda about a week before the meeting. Agenda items: 1) Introductions 2) Approve agenda, 3) Approve Notes for November, 4) Co-chair remarks, 5) Action Item List, 6) Finalize WAC 222-20-120, 7) Finalize Charter and 8) Manual Guidance documents. Scheduled meetings through 2011: 2/15, 3/15, 4/19, 5/17, 6/21, 7/19, 8/16, 9/20, 10/18, 11/15, and 12/20.