Final Notes

1. **Introductions**
   Everyone introduced themselves.

2. **Agenda**
   Jeff Thomas provided an agenda prior to the meeting: 1) Introductions, 2) Agenda review, 3) Approve December meeting notes, 4) Co-Chair remarks, 5) Action Item list, 6) Forest Practices Board meeting: staff report and rule-making update, 8) CRPMP feedback, 9) Roundtable Letterhead Logo, 10) CRPMP Assessment methodology and 11) Next meeting’s agenda items. Information on Representative Kretz’ HB 2453 was added. The agenda was accepted with the modification.

3. **Meeting Notes for December 20, 2011**
   Sherri provided clarifying edits of the December Notes. Some of the edits were reworded or deleted and then the December Notes were approved with the edits.

4. **Co-Chair Remarks**
   There were no co-chair remarks.

5. **Action Item List**
   Pete provided copies of the Action Item List. Pete made the changes proposed in December. Red lettering indicates changes since November. Item 3, improving knowledge and use of the General Land Office maps and USGS current and historic maps, could be fulfilled with information on how to access the maps on Bureau of Land Management and United State Geologic Survey web sites. Lee offered to compile the information on how to access and use the historic maps. Item 5, developing an assessment methodology for the CRPMP, should show the next annual report will cover July 2011 to June 2012. Item 1(b) of on-going tasks
Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
January 17, 2012

will be edited to “staff report to the FP Board at each meeting” to avoid the confusion that the report is covering some 3-month quarter. Pete will send out copies to everyone.

6. **House Bill 2453**
   Allyson reported that Representative Kretz along with Representatives Blake, Orcut and Overstreet introduced HB 2453 to amend the forest practices act. The bill adds a new section to the act stating that the DNR may not deny an FPA for the presence of an archaeological object unless DNR or DAHP has physically inspected the FPA. The applicant is also provided an option of amending the FPA to exclude any archaeological object and keep the timelines of the original application. No funds are provided to cover the additional required fieldwork. No action is needed from the Roundtable.

7. **Forest Practices Board Meeting**
   The staff report for the Forest Practices Board meeting February 14, 2012 needs to be to Patricia Anderson by January 20th. As usual, the staff report will consist of a cover memo on the current Action Items list. The cover memo can indicate that new or revised items on the Action Items list are in red.
   There were Rule-Making Hearings for WAC 222-20-120 in Olympia on January 3rd and in Ellensburg on January 5th. Eight comments were received. Some were not comfortable with the title change, some suggested amended language in section 2 and some were in favor of the language as is. Pete, Jeff, David and dAVe all testified for their individual stakeholder, not for the Roundtable. All of the written testimony and summaries of oral testimonies will be provided to the Board members.

8. **CRPMP Feedback**
   Rich Wood 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). Rich attempts to capture the interests of all members of his audience. He presents three themes: cultural, historic and contemporary site types. He tells them what they may see in the forest and how to find out information on what they find. Rich points out that historic artifacts may be found on top of older cultural resources like knapping sites. He stresses the importance of transportation systems and features that may be adjacent to them. Rich explains that native peoples and customs are alive and well. Most of their stuff is not on record. Overall, his message is that managing and harvesting timber while protecting cultural resources is very doable. Pete would like to turn Rich’s presentation into a video for training.

9. **Roundtable Logo**
   Sherri searched shared databases for the largest TFW logo but she did not find any very large versions. She will bring what she has to the February meeting. Jeff said a Puyallup artist offered to help. Pete said he has a large format but it is fuzzy. Someone may just have to compose a “camera ready” version from what we have.

10. **CRPMP Assessment Methodology**
    Pete said we could ask people to report on any number of things: sites managed, tribal meetings. We can look at the lists but there is no rating system. We could track different issues or encounters. It really doesn’t get at rating how well the CRPMP is working. Sherri said reporting on how the rules and voluntary processes, including the CRPMP, are working is in WAC 222-08-160. Jeff suggested we look at each section and determine what was expected and then make a judgment about the success. Sherri suggested asking landowners and tribes the same questions. We might glean some information. Lee said there is some quantifiable data: number of sites identified in forested areas, number of meetings with
agreed on plans and number of management plans specific to timber sales. At the November Forest Practices Board meeting we told the Board we are trying to get tools to assess the CRPMP. At the February meeting, we can tell them we are continuing to work on it.

11. **Next Meeting**

The next meeting is scheduled for: **February 21, 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 January, 4) Co-chair remarks, 5) Action Item List, 6) Methodology for CRPMP Assessment, 7) Letterhead and Logo, and 8) Agenda for March 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 2/21, 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, and 12/18.