**Timber/Fish/Wildlife Cultural Resources Roundtable Workshop**  
**September 12, 2012**

**Host: Department of Archaeology and Historic Preservation**  
1063 South Capital Way, Suite 106  
Olympia, WA 98501  
Phone: (360) 586-3065  

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**Attendees:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Jeffrey Thomas, Co-Chair</td>
<td>Puyallup Tribe</td>
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<td>Peter Heide, Co-Chair</td>
<td>Washington Forest Protection Association</td>
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<td>Gretchen Kaehler</td>
<td>Dept. of Archaeology and Historic Preservation</td>
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<td>Lee Stilson</td>
<td>Dept. of Natural Resources - Lands</td>
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<td>David Powell</td>
<td>Yakama Nation</td>
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<td>Jesse Narog</td>
<td>Hancock Forest Management</td>
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<td>dAVE Burlingame</td>
<td>Cowlitz Indian Tribe</td>
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<td>Sherri Felix</td>
<td>Dept. of Natural Resources - Regulatory</td>
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**FINAL NOTES**

1. **Introductions**  
   Everyone knew each other.

2. **Agenda**  
   Jeff Thomas provided an agenda prior to the meeting: 1) Introductions, 2) Agenda review, 3) CRPMP Guidance Documents, and 4) Wrap-up.

3. **Announcement**  
   David announced that the Yakama Nation Executive Board of the General Council and three members of the TFW Committee of the Tribal Council plan to attend the Roundtable meeting September 18, 2012, hosted by the Yakama Nation. The Executive Board of the Tribal Council and the Tribal Council are all elected officials of the Yakama Nation Tribal Government.

4. **CRPMP Guidance Documents**  
   The most recent package of guidance documents is dated 1-16-12 with edits by Pete. Sherri sent it out to everyone August 21, 2012. The sections are numbered 1 through 8.  
   1) “What is a cultural resource”. Some minor edits were suggested to not use the word “definitions” and add some language in the appendix X which provides more detailed information. dAVE offered to draft some language about each Tribe having its own understanding of what cultural resources are.  
   2) “General Information about Cultural Resources and Your Forest Practices” needs more editing. Gretchen took notes on the discussion and will draft edits.  
   3) “Types of Sites commonly found in the forest” is done. It is the video of Lee Stilson giving a presentation to Quinault Tribal personnel. It may be combined with number 1).
4) “Landowner-Tribal meeting – What to expect under WAC 222-20-120” has four subsections. It is mostly done but everyone should review the language.
5) “Completing a Successful Site Protection Plan” is already on the DAHP web page. It is done.
6) “Completing Question #13 of the SEPA checklist” is on the DAHP web page. It is done.
7) “What to do if you find Human Remains” is on the DAHP web page. It is done.
8) “Tribal Contact List” needs more work and a report from DNR regulatory about their efforts to contact Tribes for the appropriate person(s) to contact.
Pete said based on the results of the Roundtable survey about the effectiveness of the CRPMP it is apparent that their needs to be a 9) “Landowner contact list”. He will work on that list.
Everyone should review the Forest Practices information on the DAHP web page. Rearranging the order was discussed for a better flow of information but that will be addressed at the October meeting. Gretchen will draft an appendix Z to define all the acronyms used. Everyone should review Appendix Y and give Pete feedback. Sherri will draft an introductory statement expressing the goals of the CRPMP and the opportunity to discover what cultural resources are present prior to planning a management activity. Lee provided his document on “Working with Historic Maps to Identify Cultural Resources in Washington State”. It is in the Action Item List and may have a place in the Guidance documents too. All of the new work on the Guidance documents should be circulated by October 9th so they can be discussed at the October 16th meeting.

5. **Next Meeting**
The next regular meeting is scheduled for: **September 18, 2012 at the Yakama Nation Fish and Wildlife Building Conference Room in Toppenish from 10 a.m. – 2 p.m.** The agenda will include: 1) Introductions 2) Approve agenda, 3) Approve Meeting Notes for August 21 and the September 12 special meeting, 4) Co-chair remarks, 5) Action Item List, 6) CRPMP development revisions, 7) DNR Tribal Summit Update, 8) Status report on guidance documents, 9) SEPA Advisory Group update 10) Logo update 11) DAHP process streamlining brainstorm and 12) Agenda for October 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 unless otherwise noted.
Meeting agendas, notes and quarterly action item lists are on the [Forest Practices Board](http://www.foreastpractices.com) website.
Scheduled meetings through 2012 are: 9/18, 10/16, 11/20, and 12/18.