

Regular Meeting Notice

***T/F/W Cultural Resources Roundtable
February 16, 2016 - 9:00 am to 2:00 pm***

**** NEW LOCATION ****

**Northwest Indian Fisheries Commission
6700 Martin Way E., Suite 106, Olympia, WA 98506
Conference Call In: (712) 775-7031, meeting ID # 802-382-142
Video Conferencing at:
North Sound (Burlington), Forks, and PNPTC (Poulsbo)**

Draft Agenda

9:00 a.m.	Introductions	<i>Thomas/Terwilleger</i>
	Co-chair remarks	<i>Thomas/Terwilleger</i>
	Agenda review	<i>All</i>
9:20 a.m.	Review minutes	<i>All</i>
	▪ December 2015 draft note edits (submitted by email 2/1)	
	▪ January 2016 draft notes	
9:50 a.m.	Comments on DNR's Inadvertent Discovery language	<i>All</i>
10:00 a.m.	Revisit Consensus points from 1/19 and Caucus Memos	<i>All</i>
	▪ Depending on attendance, comments/responses to 1/19 consensus points	
10:30 a.m.	Co-chair Report from Board Meeting	<i>All</i>
	▪ Possible topics: co-chair rotation policy, FPB Conditioning answers	
11:00 a.m.	"Tree Trunk" road map/flow chart exercise	<i>All</i>
	▪ Group creation of a flow chart for conditioning possibilities	
12:00 p.m.	Lunch	
12:30 p.m.	"Tree Trunk" Continued	<i>All</i>
1:30 p.m.	Update: FPB "Cultural Resources 101" Session	<i>All</i>
1:45 p.m.	Agenda items for March meeting	<i>All</i>
2:00 p.m.	Adjourn	

2016 Meeting Dates: 3/15; 4/19; 5/17; 6/21; 7/19; 8/16; 9/20; 10/18; 11/15; 12/20

For information regarding the agenda, please contact:

Jeffrey Thomas Co-Chair – Jeffrey.thomas@puyalluptribe.com

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

***** All T/F/W Stakeholders are Welcome and Encouraged to Attend *****