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
          Co-chair remarks
          Agenda review

9:20 a.m.  Review minutes
          • 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

10:00 a.m. Revisit Consensus points from 1/19 and Caucus Memos
          • Depending on attendance, comments/responses to 1/19 consensus points

10:30 a.m. Co-chair Report from Board Meeting
          • Possible topics: co-chair rotation policy, FPB Conditioning answers

11:00 a.m. “Tree Trunk” road map/flow chart exercise
          • Group creation of a flow chart for conditioning possibilities

12:00 p.m. Lunch

12:30 p.m. “Tree Trunk” Continued

1:30 p.m.  Update: FPB “Cultural Resources 101” Session

1:45 p.m.  Agenda items for March meeting

2:00 p.m.  Adjourn


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 ***