

Clearwater Basin Collaborative
February 26, 2009, 9:00 am – 3:00 PM
Richard Halfmoon Chamber; Nez Perce Tribe Executive Council
Lapwai, Idaho

Our vision is to enhance and protect the ecological and economic health of our forests, rivers and communities within the Clearwater Basin by working collaboratively across a diversity of interests.

Objectives:

- Finalize work plan on a priority basis as this document will guide our efforts for the next two years.
- Review USFS Layered Basin Map and Shovel Ready (stimulus) Restoration Projects
- Establish short term work plan priorities.
- Establish key dates; meetings, staffer visits, field trips, etc

- 9:00** **Welcome and Introductions (Co-Chairs)**
- 9:10** **Agenda, Objectives, Ground-rules Review (KR)**
- 9:20** **Approve December 16, 2008 Meeting Notes (Co-Chairs)**
- 9:30** **Grangeville Report Out (Subcommittee Chairs)**
- 10:20** **Break and Group Photo**
- 10:30** **CBC Map Review (Tom Reilly & KR)**
- 11:20** **Shovel Ready (stimulus) Restoration Projects (Don Ebert & Tom Reilly)**
- 12:00** **Working Lunch (\$15.00) Clearwater RC&D In-Kind Forms to be completed**
- 12:30** **Finalize Work Plan on a Priority Basis; 0 – 6 months and 7 – 18 months (KR)**
- 1:30** **Create Key Target Dates from Work Plan and Confirm Upcoming Meeting Dates. Congressional Recess August 2009 - Arrange for a visit with David Brooks. (KR)**
- 2:00** **Funding Report – Secured and Pending (Co-Chairs)**
- 2:15** **Public Comment (Co-Chairs)**
- 2:50** **Steering Committee Priorities/Assignments March – May 2009 (Co-Chairs)**
- 3:00** **Closing Comments and Adjourn (All)**