

Clearwater Basin Collaborative
July 17, 2008, 9:00 am – 3:00 PM
Hearthstone Bakery Meeting Room
502 Main Street, Kamiah, Idaho
208-935-1912

Objectives:

- To share a landscape analysis from the State, USFS and Tribe
- To clarify proposed next steps for each workgroup
- To sketch out a roadmap for moving forward

9:00 **Welcome and Introductions**

9:10 **Agenda, Objectives, Ground-rules and Criteria Review**

9:15 **Lay of the Land Analysis (Nez Perce Tribe, USFS, IDFG)**

Process: Presenters will address the following questions in their :15 minute presentations (Projects not in roadless/wilderness study areas, and consistent with themes of forest health, rural economies, and recreational opportunities; identify needs and opportunities, tie projects/issues to maps and handouts). :15 minute Q & A to follow presentations.

Objective: To provide the group with a baseline understanding of proposed projects in the basin that may benefit from CBC participation/deliberation

10:15 **Workgroup Reports Roadmap**

Process: Each group will present a brief overview of their work with the proposed criteria, and make recommendations for the top3 next steps/paths forward. Handouts are requested.

Objective: To share knowledge gained, and begin to identify critical paths forward to shape the roadmap

11:15 **Building Blocks to the Roadmap**

Process: A spectrum of selection criteria will be offered to organize the agency and workgroup output into a broad roadmap that will illustrate what the group will work on. This will include the following:
Feasible/Ambitious; Short/Mid/Long Term; Administrative or Legislative Outcomes; High/Low levels of anticipated conflict

Objective: To utilize a set of agreed upon criteria to organize and array the group's interests into a roadmap that will describe what the group will be working on over the next two years.

- 11:55** **Break and then Working Lunch (\$14.00 to Hearthstone Bakery)**
- Clearwater RC&D In-kind Forms (to be completed)
- 12:30** **Building Blocks to the Roadmap Continued**
- 2:00** **Public Comment**
Process: Members of the public will be asked to sign up to speak to issues under discussion, co-chairs and facilitator will determine appropriate time intervals
- Objective:** To enable the public to share their best thinking with the collaborative
- 2:15** **Roadmap continued**
- 2:45** **Closing Comments and Next Meeting Date and Place**
- 3:00** **Adjourn**