

**Clearwater Basin Collaborative**  
**October 30, 2008, 8:30 am – 3:00 PM**  
**Super 8 Motel**  
**801 West South 1<sup>st</sup> Street, Grangeville, Idaho**  
**208-983-1002**

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:**

- Discussion of substantive findings and procedural suggestions from Swede Thin Restoration project as pilot for CBC restoration level activity
- Participatory Roadmap planning: to move from where we are now to where we will be in two years
- To discuss structure/function/format of collaborative to date and identify improvements

**8:30**                    **Welcome and Introductions**

**8:40**                    **Agenda, Objectives, Ground-rules Review**

**8:50**                    **Steering Committee Report**

**9: 00**                    **Swede Fuels Restoration Project- Findings and Suggestions from Workgroups**

**Process:** Each workgroup will speak for up to :15 minutes each about their findings on the project, and what was useful/could be improved about the workgroup process

**Objective:** To utilize this project as a pilot in order to lay the ground for what and how the CBC might work on with restoration projects

**10:00**                    **Steering Committee/Planning Group Report**

**Process:** Participants will report to the committee on key issues raised, substantive concerns, and suggest a path forward

**Objective:** To vet the draft overall objectives with the committee as a whole, frame key issues/concerns, and recommend a path forward

**10:20**                    **Workgroup Breakout: Instructions**

**10:30**                    **BREAK**

- 10:40**                    **Workgroups: Filling in the Roadmap Gaps**  
**Process:** Each workgroup will be assigned a subset of the overall objectives to identify key milestones, information needs, and other strategic aspects in order to better articulate key elements of the roadmap. Brief report outs with visual display will follow the lunch break. Groups will designate a facilitator and someone to report their findings.
- Objective:** To flesh out some of the key pieces of the roadmap, including who might do what, when, necessary resources, level of anticipated conflict, milestones, etc.
- 12:00**                    **Break and then Working Lunch (\$15.00 to The Gallery)**  
Clearwater RC&D In-kind Forms (to be completed)
- 12:30**                    **Filling in the Gaps: Work group report back**
- 1:15**                      **Assignment to Planning Group for Roadmap Completion by 18 November Meeting**  
**Process:** Facilitated conversation. Given what you have seen/heard today, what are the recommendations for synthesizing this into a useful guidance document?
- Objective:** To squarely address next steps for completion of the roadmap, such that by the end of November 2008 there is an agreed upon strategic framework for the next two years for accomplishing the CBC objectives.
- 1:45**                      **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**                      **Meeting Structure/Format**  
**Process:** Facilitated discussion on meeting structure and format, generate options for consideration at 18 November meeting
- Objective:** To apply lessons learned to date as to meeting times/dates/format/structure, effectiveness of work-groups, etc and plug in a number of options for consideration at 18 Nov. meeting
- 2:45**                      **Closing Comments and Next Meeting Date and Place**
- 3:00**                      **Adjourn**