

**Clearwater Basin Collaborative  
December 16, 2008, 9:30 am – 3:00 PM  
Coeur d'Alene Resort  
Seventh Floor  
Board Room #7\*  
Coeur d'Alene, Idaho  
208-765-4000**

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:**

- To discuss with USFS Regional Forester progress to date.
- To discuss and approve the evolving draft work plan. This document will guide our efforts for the next two years.
- To establish short term work plan priorities and discuss fundraising strategies.

- 9:30 Welcome and Introductions**
- 9:40 Agenda, Objectives, Ground-rules Review**
- 9:45 Collaborative Update Discussion with USFS Regional Forester Tom Tidwell.**
- Small successes-Swede Thin process (Heather)
  - Funding update
  - Discuss how CBC can continue to work in partnership with USFS
- 10:15 Work Plan Subcommittee Report and Overview of Draft Work Plan**
- 10:45 Break and Group Photo**
- 11:00 Discussion of Draft Work Plan.**
- 12:00 Working Lunch (\$15.00) Clearwater RC&D In-Kind Forms to be completed**
- 12:30 Continued Work Plan Discussion and Approval.**
- 1:30 Steering Committee Priorities and Assignments for next two months**
- 2:00 Discuss fundraising needs and strategy. (Steering Committee)**
- 3:00 Closing Comments and Adjourn(Kathleen Rutherford, All)**

**\* Turn right off elevator to find Board Room #7**