

Clearwater Basin Collaborative
September 30, 2008, 9:00 am – 3:00 PM
Hearthstone Bakery Meeting Room
502 Main Street, Kamiah, Idaho
208-935-1912

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 review and approve financial report, next year's operating budget and protocols
To identify a process for linking project level work with Basin wide vision, principles or guidelines
To continue to refine options for moving forward

- 9:00** **Welcome and Introductions (All)**
- 9:10** **Agenda, Objectives, Ground-rules (Kathleen)**
- 9:15** **Steering Committee Report (Alex, Dale, and Robyn)**
- 9:35** **Financial Report, and FY09 Budget Review and Approval (Alex and Dale)**
- 9:55** **Operating Protocol Review (Kathleen)**
- 10:15** **Crooked River Stewardship Field Trip Report (Mike & Brad)**
- 10:45** **Clearwater and Nez Perce National Forests Possible Projects Presentation (Cindy Lane)**

Process: Cindy will: present potential projects which meet the criteria previously identified (Projects not in roadless/wilderness study areas, consistent with themes of forest health, rural economies, and recreational opportunities) and identify needs and opportunities, tie projects/issues to maps and handouts).

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

- 11:15** **Options for CBC Participation with Projects**

Process: Facilitated conversation to brainstorm and refine options for what CBC engagement might look like, e.g. landscape level projects of 50,000 acres; consensus advice on principles/guidelines, project specific advice, endorsement, etc.

Objective: To articulate options for CBC engagement with projects on the ground

11:55 Break and then Working Lunch (\$14.00 to Hearthstone Bakery)

Clearwater RC&D In-kind Forms (to be completed)

12:30 Finalizing the Roadmap: A Framework for Moving Forward

Process: Facilitated conversation

Objective: To explore options and select a process for defining a clear path forward over the next two years.

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

Bill Sedivy, Idaho United Rivers – supports effort

Objective: To enable the public to share their best thinking with the collaborative

2:45 Closing Comments, Agreements on Key Media Points and Next Meeting Date and Place

3:00 Adjourn

Attachments:

- FY 2009 Budget
- Operating protocols
- Meeting Summary, workgroup report outs (from July Meeting)
- USFS Restoration doc