

**Clearwater Basin Collaborative**  
**March 31, 2009, 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 consider a recommended work plan as drafted by the committee chairs.
- 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 February 26, 2009 Meeting Notes (Co-Chairs)**
- 9:30**            **Subcommittees and Steering Committee Report Out and Discussion (Steering Committee Co-Chairs and Subcommittee Representatives)**
- Objective:**        **To update Collaborative on work accomplished to date  
Prioritizing and scheduling milestones for work plan and August recess visit.**
- Process:**            **Economic Subcommittee will present a prioritized list of Stimulus Bill projects to the CBC with an explanation of how/why those were prioritized.**
- Recreation, will present their conclusions and recommendations to Collaborative Are there decisions about short term actions?**
- FLH&F, will present a prioritized list of stewardship/restoration projects for the Collaborative to consider with an explanation of how/why those were prioritized.**
- 11:00**            **BREAK**
- 11:15**            **Work plan Review**
- Objective:**        **To review, modify and adopt a work plan for the next 6-8 months.**
- Process:**            **Benchmarks, logical ordering of events and broad work plan will be crafted and presented by a combination of subcommittee representative, Steering Committee co-chairs and facilitator. (This group will meet in advance of CBC meeting to review and modify work plan template for review)**
- Presenter:**        **KR, Co-Chairs**
- 12:00**            **Working Lunch (\$15.00) Clearwater RC&D In-Kind Forms to be completed**
- 12:30**            **Work plan review (cont).**
- 1:00**            **North Central Idaho RAC Fund Proposals**
- Objective:**        **To update committee on proposal to RAC**
- Process:**            **Presentation and discussion**

**Presenter:** Alex Irby and Dale Harris  
*Note: RAC Meeting is April 22, 2009*

**1:30 Public Comment (Co-Chairs)**

**2:10 Steering Committee Priorities/Assignments March – May 2009 (Co-Chairs)**

**Objective:** To update CBC on priorities and assignments

**Process:** Presentation and brief discussion

**Presenter:** Steering committee members

- Upcoming Congressional Recess August 2009 - Arrange for a visit with David Brooks.
- Begin drafting April CBC Agenda
- Continue to track funding opportunities
- Other

**2:20 Meetings to be Scheduled, Next Steps**  
**Field trip or meeting day before CBC**  
**Steering and Subcommittee dates and times and objectives**

**3:00 Closing Comments and Adjourn**