

Clearwater Basin Collaborative
April 29, 2009, 8:45 am – 3:00 PM
Best Western – Lodge at Rivers Edge; Meeting Room
615 Main Street, Orofino, Idaho
208-476-9999

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:

- Pre Meeting Focus: Backcountry Values and Potential Legislative Allocations
- Discuss Legislative, Administrative and other Subcommittee Report Outs
- Discussion/Review of Alternate Policy; Operating Protocols
- Clarify Next Steps/Expectations for May Meeting

8:45 **Welcome and Introductions (Co-Chairs)**

8:55 **Agenda, Objectives, Ground-rules Review (KR)**

9:05 **Clearwater General Management Review Team - Discussion**

9:30 **Approve March 31, 2009 Meeting Notes (Co-Chairs)**

9:40 **What is Wilderness and What is so different about it (Brad Brooks)**

10:00 **Legislative Framework: Report Outs and Discussion**

FLH&F-Backcountry Allocation Subcommittee: Toward establishing a legislative framework for the backcountry: starting with working groups/interest group values and the array of potential allocations that would protect those values (Scott, Brad)

Discussion to focus on what other values/allocations should be considered, and where?

Weeds and elk interplay- work on ecosystem wide approach; may also apply to restoration with white pine (Alex and Orville)

10:30 **BREAK**

10:45 **Legislative Framework (Cont)**

Restoration - Revisions to stewardship contracting, active management; draft criteria for project selection (Mike)

Economic - (Joyce and Heather)

Recreation - Prioritized list clarifying between legislation and administrative actions from Recreation (Holly)

12:00 **Working Lunch (\$15.00) Clearwater RC&D In-Kind Forms to be completed**

- 12:30** *Next steps for Subcommittees-assignment for May meeting*
- 1:00** **Public Comment (Co-Chairs)**
- 1:30** **Administrative Report Out**
ARRA/Stimulus Information for Clearwater and Idaho Counties (Tom R)

Projects in the Pipeline
List of short-term projects in the pipeline eligible for CBC consideration,
including Robo Elk (Mike, Don and Alex)

North Central Idaho RAC – Status of CBC Proposal – (Alex and Dale)
- 2:00** **Overview of Forest Landscape Restoration Act:**

Discussion: What is it and is it funded. Are any FLRA eligible projects in the pipeline? Who on the CBC will develop the proposal to the Regional Forester (Dale and Tom R)
- 2:30** **Steering Committee- Update and Assignments – (Co-Chairs)**

Senator Bingaman and Murkowski August Recess Letter
ICL and TNC Request to amend Operating Protocols – Alternate Policy (All)
CBC Logo and Letterhead Design
Washington DC Trips – Upcoming – Mitch
Financial Report
Next Steps and Expectations for May Meeting
- 2:50** **Closing Comments**
- 3:00** **Adjourn (Co-Chairs)**