

Clearwater Basin Collaborative
May 28, 2009, 9:00 am – 3:00 PM
Idaho Fish and Game Regional Office – 3316 16th Street
Lewiston, Idaho

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:

- Update Senator Mike Crapo on the CBC's progress to date
- Update full committee on subcommittee progress this past month
- Communicate next steps to prepare for Congressional Staff Visit
- Discuss and Review request to revise Congressional Liaison's section of Operating Protocols

- 9:00** Welcome and Introductions of Guests and Advisors (Co-Chairs)
- 9:10** Agenda, Objectives, Ground-rules Review (Co-Chairs)
- 9:25** Approve March 31, 2009 Meeting Notes (Co-Chairs)
- 9:30** Washington DC Trip Report and Q&A (Mitch Silvers)
- 9:45** Elk, Weeds and other Habitat Issues and Rocky Mountain Elk Foundation
- 10:15** Review of the "Elk Collaborative" consensus recommendations to USFS and IDFG. (Mitch Silvers)
- 10:30** Organizational Structure Handout and Operating Protocols addition of Senator Risch and Congressman Minnick office (Co-Chairs)
- 10:45** BREAK
- 11:00** Joined by Senator Mike Crapo
- 11:00 – 11:10** Introductions from CBC working group members; and affiliation they represent (All)
- 11:10 – 11:25** Co-Chairs reports on progress to date from the launch meeting of May 29, 2008 to today's meeting along with where they and the group see themselves in 6 months (Co-Chairs)
- 11:25 – 11:45** Subcommittee chairs with brief overview on committee deliberations progress and issues to address going forward. (Subcommittee Co-Chairs)
- 11:45 – 12:00** Discussion - Q&A including PILT and future of Secure Rural Schools
- 12:00 – 1:00** Lunch (15.00) need to bring cash or check (no bank cards) and Clearwater RC&D Forms
- 1:00** Public Comment (Co-Chairs)
- 1:45** Steering Committee- Update and Assignments – (Co-Chairs)
- 2:30** Round Robin Closing Comments from Committee members
- 3:00** Adjourn (Co-Chairs)