

**Clearwater Basin Collaborative**  
**October 28, 2009, 8:30 am – 2:30 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;**

- Welcome Clearwater and Nez Perce Forest Supervisor Rick Brazell**
- Gain insights regarding resource management and collaboration from the Chief's perspective**
- Learn about the progress of subcommittees**
- Agree on the format and timing (?) for subcommittee recommendations**
- Gain understanding about the characteristics of successful legislation**

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| <b>8:30</b>  | Welcome (Co-Chairs)   |
| <b>8:40</b>  | Introductions and Opening Remarks by Rick Brazell,<br>Clearwater-Nez Perce Forest Supervisor  |
| <b>9:15</b>  | Agenda, Objectives, Ground Rules Review (Co-Chairs)   |
| <b>9:25</b>  | Approve 9/23/09 Meeting Notes (Co-Chairs)   |
|              | Review Decisions and Actions from September meeting (Elayne?)   |
| <b>9:30</b>  | Presentation by Dale Bosworth, Former Chief of the Forest Service   |
| <b>10:00</b> | Post-Presentation Q & A with Dale Bosworth  |
| <b>10:30</b> | Break   |
| <b>10:45</b> | Steering Committee Report (Co-Chairs)   |
| <b>11:00</b> | Establish Subcommittee Recommendation Process and Timelines (Elayne and All)  |
| <b>12:00</b> | No-Host Lunch (\$15.00) Clearwater RC&D In-kind forms to be completed   |
| <b>12:30</b> | Public Comment (Co-Chairs)  |
| <b>12:45</b> | Full Working Group Discussion of Rural Economies Subcommittee (Elayne and All)<br>-Update and Initial Recommendations (Subcommittee Co-Chairs)<br>-Follow-Up Discussion (All) |
| <b>2:15</b>  | Take home message from Frank Gladics Legislative Package  |
| <b>2:30</b>  | Round Robin Closing Comments from Committee Members   |
| <b>2:45</b>  | Adjourn   |