

**Clearwater Basin Collaborative
December 16, 2009, 8:30 am – 3:30 pm
Idaho Fish and Game Lewiston 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:

- **Subcommittees Reports and Recommendations**
- **FLRA Proposal Update and Review**
- **Discuss and Confirm Six Month Timeline**

- 8:30** **Welcome and Introductions (Co-Chairs)**
- 8:40** **Agenda, Objectives, Ground-rules Review (Co-Chairs)**
- 8:50** **Approve October 28, 2009 Meeting Notes (Co-Chairs)**
- 9:00** **Review Decisions and Actions from October Full Group Meeting (Co-Chairs)**
- 9:15** **Rural Economies Subcommittee Report and Recommendations – (Joyce, Jonathan, Heather)**
- 10:30** **Break**
- 10:45** **Forest Health Subcommittee Report and Recommendations – (Robyn, Bill Higgins, Scott)**
- 12:00** **Working Lunch* (15.00);cash or check (no bank cards) and Clearwater RC&D Forms**
- 12:30** **Recreational Uses Subcommittee Report and Recommendations (Holly)**
- 1:30** **Land Allocation Subcommittee Report and recommendations – (Brad, Scott)**
- 2:15** **Public Comment (Co-Chairs)**
- 2:30** **Review Action Items and Future Commitments/Deadlines (Elayne)**
- 3:00** **Round Robin Closing Comments from Committee members (Alex)**
- 3:30** **Adjourn (Co-Chairs)**

***Need to RSVP to Senator Crapo’s Lewiston Office by phone or email to (Peter or Tony) by December 11, 2009. Thank you.**