

Clearwater Basin Collaborative
September 23, 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:

- **Presentation and working group discussion with Ben Alexander, Headwater Economics**
- **Discuss August Congressional staff visit and upcoming WDC trip - October 20 – 22, 2009**
- **Sub-Committees Reports/Next Steps**

- 8:30** **Welcome and Introductions (Co-Chairs)**
- 8:40** **Agenda, Objectives, Ground-rules Review (Co-Chairs)**
- Act on Steering Committee Recommendation to add Bill Sedivy as Working Group Member**
- 8:50** **Approve July 22, 2009 Meeting Notes (Co-Chairs)**
- 9:00** **Presentation Headwater Economics – Ben Alexander**
- 9:40** **Discussion – Economics (All)**
- 10:20** **Review of August CBC Congressional Staff Field Trip and upcoming WDC trip (Co-Chairs)**
- 10:30** **Break**
- 10:45** **CBC Sub-Committee Reports and Next Steps**
- **Recreational Uses**
 - **Rural Economies**
 - **Land Allocation**
 - **Forest Health and Function**
- 11:45** **Working Lunch (15.00) need to bring cash or check (no bank cards) and Clearwater RC&D Forms**
- CBC Sub-Committee Reports and Next Steps (Continued Discussion)**
- 12:30** **Robo – Elk Presentation (Palouse Ranger District)**
- 1:30** **Discussion – Robo Elk (all)**
- 2:15** **Public Comment (Co-Chairs)**
- 2:30** **Steering Committee Report (Co-Chairs)**
- 3:00** **Round Robin Closing Comments from Committee members (Alex)**
- 3:30** **Adjourn (Co-Chairs)**