

Clearwater Basin Collaborative
September 22, 2010, 8:30 am – 3:00 pm
Location: Idaho Fish & Game Offices,
Clearwater Region, 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.

- 8:30** **Welcome and Introductions (Co-Chairs)**
- 8:50** **Agenda, Objectives, Ground-rules Review (Co-Chairs)**
Approve August 25, 2010 Meeting Notes (Co-Chairs)
Review Decisions and Actions from August Full Group Meeting (Co-Chairs)
- 9:00** **Expectations of Subcommittees on Developing Legislative Intent/Principles Recommendations (JDO)**
- 10:00** **Break**
- 10:15** **Subcommittee Progress Reports**
- Forest Health and Landscape (Robyn/Scott)**
- Selway-Middle Fork CFLRA Project**
Levels of Support Document Recommendation
- Recreation (Holly)**
- Yamaha Access Fund Proposal (Dale)**
- Land Allocation (Brad/Scott)**
- 11:30** **Rural Economies (Joyce/JDO/Heather)**
- Orofino-Jaype Rail Line – Trail Assessment Report from Monica Walker (UI Intern)**
- 12:00** **Lunch: Cash or Check only please****
- 12:30** **Lower Clearwater Exchange Project (Jerry Clemm)**
- 1:15** **Steering Committee Report (Alex, Dale)**
- Condolences – Barb and Dave C**
Operating Protocol Annual Review
Facilitation Final Selection
- 2:00** **Public Comment (Co-Chairs)**
- 2:15** **Review Action Items and Future Commitments/Deadlines (Elayne)**
- 2:30** **Round Robin Closing Comments from Committee members (Alex)**
- 3:00** **Adjourn (Co-Chairs)**

****Please RSVP to Kelli Rosellini by phone or email to**
coordinator@clearwaterbasincollaborative.org by September 20. Thank you.