

Clearwater Basin Collaborative
November 16, 2010, 8:30 am – 4:30 pm
Location: Idaho Fish & Game Offices, Clearwater Region
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.

AGENDA

Meeting Purpose: To come to agreement on the CBC Principles document to be used as a basis for sharing and floating ideas for the December trip to Washington, DC.

- 8:30** **Welcome and Introductions (Co-Chairs)**
- 8:50** **Meeting Notes, Decisions and Action Items (Co-Chairs)**
Approve October 27, 2010 Meeting Notes (Co-Chairs)
Review Decisions and actions items from the October 27th meeting
- 9:00** **Principles Document - Overview (Co-Chairs and Ruth)**
Clarify the purpose and proposed uses of the document
Clarify the decisions regarding the document that need to be made at this meeting
Clarify the process of reviewing the document and gaining agreement
- 9:15** **Principles Document - Executive Summary Section (Ruth)**
Discuss the process by which this section has been revised and determine what level of support it has at this point in time
Gain conceptual agreement on its content
Identify any specific wording with which individual CBC members cannot live with
Come to agreement on final language for this section
- 9:45** **Break**
- 10:00** **Principles Document - Rural Economies Section (Ruth)**
Discuss the process by which this section has been revised and determine what level of support it has at this point in time
Gain conceptual agreement on its content
Identify any specific wording with which individual CBC members cannot live with
Come to agreement on final language for this section
- 10:30** **Principles Document - Land Allocation Section (Ruth)**
Discuss the process by which this section has been revised and determine what level of support it has at this point in time
Gain conceptual agreement on its content
Identify any specific wording with which individual CBC members cannot live with
Come to agreement on final language for this section
- 12:00** **Lunch: Cash or Check only please****

- 12:30 **Principles Document - Forest Health and Landscape Section** (Ruth)
Review the process by which this section has been revised and what level of support it has at this point in time from its drafters
Gain conceptual agreement on its content
Identify any specific wording with which individual CBC members cannot live
Come to agreement on final language for this section
- 1:45 **Principles Document - Recreation Section** (Ruth)

Discuss the process by which this section has been revised and determine what level of support it has at this point in time

Gain conceptual agreement on its content
Identify any specific wording with which individual CBC members cannot live with
Come to agreement on final language for this section
- 2:15 **Principles Document – Wildlife and Pilot Knob** (Ruth)

Discuss the process by which this section has been revised and determine what level of support it has at this point in time

Gain conceptual agreement on its content
Identify any specific wording with which individual CBC members cannot live with
Come to agreement on final language for this section
- 2:45 **Principles Document -Governance Section** (Ruth)

Discuss the process by which this section has been revised and determine what level of support it has at this point in time

Gain conceptual agreement on its content
Identify any specific wording with which individual CBC members cannot live with
Come to agreement on final language for this section
- 3:15 **Wrap Up and Closing** (Co-Chairs)
Overview of the Washington, DC trip, who is going and discuss schedule
Discuss potential need for next day meeting and logistics
- 3:45 **Public Comment** (Co-Chairs)
- 4:00 **Review Action Items and Future Commitments/Deadlines** (Elayne)
- 4:15 **Round Robin Closing Comments from Committee members** (Alex)
- 4:30 **Adjourn** (Co-Chairs)

****Please RSVP to Kelli Rosellini by phone or email to coordinator@clearwaterbasincollaborative.org by November 12th. Thank you.**