

**Clearwater Basin Collaborative**

**Steering Committee**

**June 12, 2013 – 9:30am – 11:00pm PST/10:30am – 12:00pm MST**

**Call in Number: (424) 203-8075 ♦ Pass Code: 312490#**

**AGENDA**

**Action Items:**

Approve Notes from May 8, 2013 Call

**Discussion Items:**

- Membership and Operating Protocol Committee (Randy)
  - New Rural Economies Member Recommendation – Bill Warren
  - Operating Protocol Annual Review Schedule - due September, current status
  - Succession Appointments – Term Clarification
  - Associated Loggers Nomination – set up interview
- Agreement & Work Plan - Congratulations
  - Coordination – All Co-Chair Planning Meeting
  - Status of Subcommittee’s Work Load
  - Implementation
- Forest Plan Revision
  - Landscape Assessment – Next Steps/Update
  - Elayne’s White Paper re CBC
- Expanded Boundaries for Clearwater Basin Working Area

- Working Group Agenda & Schedule
  - Suggestions for Topics and Presenters
  - White Bark Pine Restoration Presentation
  - August Recess Visits from WDC
  - Wildlife Habitat Initiative
- 5 Year Anniversary – *how should we celebrate?*
- Other
- Calendar of Events

Date	Committee	Location
<b>2013</b>		
May 22	Working Group Meeting	Lewiston, Fish & Game Offices
May 23	Clear Creek DEIS Comment Letter Discussion	Conference Call
May 27	Clear Creek DEIS Comments Due	
May 30	Wildlife Habitat "Show Me" Demonstration	La Grande, OR
Jun 12	Steering Committee Meeting	Conference Call
Jun 12	Landscape Assessment Review with Forest Svc	Grangeville, VTC Available
Jun 26	Working Group Meeting	To be Determined
Jul 4	<i>Independence Day</i>	
Jul 10	Steering Committee Meeting	Conference Call
Jul 23	Clear Creek Field Trip	Kooskia FS Offices
Jul 24	Working Group Meeting	To be Determined
Jul 25-26	Lolo Insect & Disease / Hungry Ridge Field Trip	Grangeville FS Offices (Tentative)
Aug 14	Steering Committee Meeting	Conference Call
Aug 28	Working Group Meeting	To be Determined
Polls:	Rural Economies Subcommittee	<a href="http://www.doodle.com/2bakpdy5zy8vp927">http://www.doodle.com/2bakpdy5zy8vp927</a>
	Land Allocation Field Trip	<a href="http://www.doodle.com/p6k9ppt5xabm5imi#table">http://www.doodle.com/p6k9ppt5xabm5imi#table</a>
	Landscape Forest Health Field Trips	<a href="http://www.doodle.com/zuwmkm5c6h4avrpn">http://www.doodle.com/zuwmkm5c6h4avrpn</a>
	North South Route - Alex	<a href="http://www.doodle.com/gn835nzargwac6g6">http://www.doodle.com/gn835nzargwac6g6</a>

**Attachments:**

- Rick Brazell's Letter requesting we incorporate southern portion to include all of Nez Perce Forest
- Elayne's White Paper on Forest Plan Revision
- Bill Warren's Resume
- Letter from Shawn Keogh and Associated Loggers (pass to Nominating Committee)