

**Clearwater Basin Collaborative**

**Steering Committee**

**August 10, 2016 - 8:30am PAC/9:30am MTN**

**Conference Call: (208) 252-6102, no pin required**

**AGENDA**

**Discussion Items**

* Notes from July 14, 2016
* Nominating & Operating Protocol Committee *(Co-Chairs)*
  + *Update -* Membership / Succession Planning Strategy *(Co-Chairs)*
    - Vacancies on Working Group – Scott Stouder, Holly Endersby
    - Invite IDL and IDPR to become official voting Working Group members
    - Operating Protocol tweaks
    - Targeted Working Group Member Recruitment
* GEM Trail Grand Opening – October 8th *(Alex)*
  + Communications
* Clearwater Travel Plan – Status Report *(Dale)*
* CFLR Project
  + CBYCC End of Year Update *(Tera)*
  + Clear Creek Litigation *(Co-Chairs)*
    - Forest Service / Tribal Meeting Update
    - Amended Complaint
* August 24th Working Group Meeting *(Co-Chairs, All)*
  + Call for Agenda items
* Committee Member Agenda Item Requests *(All)*
* Other
* Calendar of Events *(All)*