

**Clearwater Basin Collaborative**

**Steering Committee**

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

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

**AGENDA**

**Discussion Items**

* Notes from October 12, 2016 *(Co-Chairs)*
* CFLR Project *(Mike W.)*
  + Program of Work (circulate Plan)
  + Clear Creek Status Report
  + Revised/Amended CFLR Proposal & FY 16 Annual Report
* December Working Group Agenda Development *(All)*
  + Wildlife Habitat Restoration Initiative
  + Forest Plan Revision – Presentation request on wildlife
  + Selway Middle Fork CFLR
  + Regional Office Coordination
* Sustaining CBC’s Momentum – In lieu of November Meeting *(All)*
  + Subcommittee Meetings
    - Recreation
    - Forest Health
    - WHRI Executive Committee
  + Communications and Diplomacy
    - Rocky Mountain Elk Foundation
    - USFS Regional Office
    - Senator Crapo’s Office - Boise
    - Other
* Washington DC Considerations *(Co-Chairs)*
* Membership / Succession Planning Strategy – Update *(Co-Chairs)*
  + Continuing Diplomacy: Nez Perce Tribe *(see attached correspondence)*
  + Working Group Vacancies
* January All Co-Chair Meeting – Coeur d’Alene *(Co-Chairs)*
  + Facilitation - Olleke
  + Agenda
* Correspondence *(Kelli)*
  + Darren Parker, Senator Risch’s Office
  + Kent Wellner, USFS Region 1
  + Kathryn Tacke, Idaho Dept. of Labor
* Partner Changes *(Alex)*
  + Mike Ward, Interim Moose Creek District Ranger
* Committee Member Agenda Item Requests *(All)*
* Calendar of Events *(All)*