**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)*