**Clearwater Basin Collaborative**

**Steering Committee**

**September 14, 2016 - 8:30am PAC/9:30am MTN**

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

**AGENDA**

**Discussion Items**

* Notes from August 10, 2016
* Membership / Succession Planning Strategy – Update *(Co-Chairs)*
	+ Membership Changes: Idaho Conservation League Changes *(see attached email)*
		- Jonathan Oppenheimer and Brad Smith
		- Appreciation (JDO) and Orientation (Smith)
	+ Vacancies: Working Group
		- Trout Unlimited, Back Country Hunters & Anglers *(see attached correspondence)*
	+ Continuing Diplomacy: Nez Perce Tribe *(see attached correspondence)*
* September Working Group Agenda Development *(All)*
	+ Forest FY 17 Program of Work - Presentation
	+ Forest Plan Revision – Presentation request on update
	+ CFLR Project
		- CBYCC End of Year Update *(Tera)*
		- Clear Creek Status Report *(Co-Chairs)*
		- Revised/Amended CFLR Proposal & FY 16 Annual Report *(Co-Chairs)*
	+ CBYCC Year End Report & Looking Forward *(Joyce/Tera)*
* Financial Update *(Dale/Kelli)*
	+ Additional Fiscal Year End 2016 funding modifications – *Recreation/Wildlife*
	+ Rosellini Professional Services Contract
	+ Murphy Professional Services Contract
* Upcoming Partnership Vacancies *(Alex)*
	+ Jim White, Idaho Dept. of Fish & Game and Wildlife Habitat Technical Team
	+ Joe Hudson, US Forest Service & CFLR Program Manager
	+ Dan Hollenkamp, US Forest Service & Deputy Forest Supervisor
* GEM Trail Grand Opening – October 1st - *Reminder (Alex)*
* Committee Member Agenda Item Requests *(All)*
* Calendar of Events *(All)*