

**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)*