



Clearwater Basin Collaborative

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## Clearwater Basin Collaborative (CBC) Working Group Meeting

Wednesday, June 22, 2011, 10:00 am - 4:30 pm

Thursday, June 23, 2011, 8:30 am - 3:00 pm

Fenn Ranger Station, Kooskia, Idaho

### AGENDA

*Note: Timing and order of specific agenda items may be adjusted to meet the needs of the group, including the addition of breaks and small group work, if appropriate*

**Meeting Purposes:** To review the accomplishments of the CBC to date  
To discuss and come to agreement on proposals and recommendations from the Land Allocation Subcommittee  
To agree on next steps in developing a complete package of CBC administrative and legislative recommendations reflecting its work to date

#### Wednesday, June 22:

10:00 am **Welcome, Introductions, and Meeting Overview**

Goals: To introduce meeting participants  
To review the meeting purposes, agenda, and ground rules

10:15am **Meeting Notes, Decisions, and Action Items**

Goals: To approve the notes from the May 25 Working Group meeting  
To review decisions and action items from the May 25 meeting

10:30am **Updates and Announcements**

Goal: To share updates on key CBC projects and information on other upcoming meetings and activities

10:45 am **CBC Accomplishments**

Goals: To review the accomplishments of the CBC to date  
To reflect on how the CBC's accomplishments have benefitted the interests at the table and the land, resources, and people in the Clearwater basin

12:00 noon **LUNCH**

*Our vision is to enhance and protect the ecological and economic health of our forests, rivers and communities within the Clearwater Basin by working collaboratively across a diversity of interests.*



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- 1:00 pm      **Land Allocation Subcommittee Proposals: National Recreation Area**  
Goals: To share background information and subcommittee deliberations regarding the creation of a National Recreation Area  
To discuss how the creation of a National Recreation Area meets the needs and interests of CBC members  
To take a straw vote on the subcommittee recommendations on creation of a National Recreation Area
- 2:00 pm      **Land Allocation Subcommittee Proposals: Wild and Scenic Rivers**  
Goals: To share background information and subcommittee deliberations regarding the designation of specific Wild and Scenic River segments  
To discuss how the creation of Wild and Scenic River designations meet the needs and interests of CBC members  
To take a straw vote on the subcommittee recommendations on Designation of Wild and Scenic River segments
- 2:45 pm      **BREAK**
- 3:15 pm      **Land Allocation Subcommittee Proposals: Wilderness**  
Goals: To complete the May CBC discussion on the designation of specific wilderness areas  
To identify what changes or alternatives could meet the needs of those voting “thumbs down” on the proposals at the May CBC meeting
- 4:00 pm      **PUBLIC COMMENT**
- 4:15 pm      **Wrap Up and Closing**  
Goals: To outline the agenda and approach for tomorrow’s meeting  
Round Robin Closing Comments from Committee Members
- 5:00 pm      **ADJOURN**

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Thursday, June 23:

- 8:00 am      **Welcome, Introductions, and Meeting Overview**  
Goals: To introduce meeting participants  
          To review the meeting purposes, agenda, and ground rules
- 8:10 am      **Developing the Consolidated Package of Proposals, Part 1**  
Goal:   To come to final consensus agreement on proposals from the **Rural Economies Subcommittee** for inclusion in the consolidated package of proposals for presentation to Senator Crapo in August based on the CBC's work to date
- 9:10 am      **Developing the Consolidated Package of Proposals, Part 2**  
Goal:   To come to final consensus agreement on proposals from the **Recreation Subcommittee** for inclusion in the consolidated package of proposals for presentation to Senator Crapo in August based on the CBC's work to date
- 10:00 am     **BREAK**
- 10:15 am     **Developing the Consolidated Package of Proposals, Part 3**  
Goal:   To come to final consensus agreement on proposals from the **Landscape Health Subcommittee** for inclusion in the consolidated package of proposals for presentation to Senator Crapo in August based on the CBC's work to date
- 12:00 noon   **LUNCH**
- 1:00 pm      **Developing the Consolidated Package of Proposals, Part 4**  
Goal:   To come to final consensus agreement on proposals from the **Land Allocation Health Subcommittee** for inclusion in the consolidated package of proposals for presentation to Senator Crapo in August based on the CBC's work to date
- 2:15 pm      **PUBLIC COMMENT**
- 2:30 pm      **Wrap Up and Closing**  
Goals: To outline the agenda and approach for tomorrow's meeting  
          Round Robin Closing Comments from Committee Members

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3:00 pm

**ADJOURN**

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