



## Clearwater Basin Collaborative

*finding solutions*

Tuesday August 23, 2011 8:30 am – 4:30 pm  
Best Western Conference Room  
615 Main Street, Orofino, Idaho

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.

## AGENDA

### MEETING PURPOSES:

**Prepare for Senator Crapo's visit** by documenting our "zone of agreement" on those issues that need legislative action. In December 2010, we agreed to an array of legislative and administrative items of focus items (see "Concepts" paper) and presented them to Congressional staffs in Washington DC.

- Our commitment relative to these items has been to communicate areas of agreement and characterization of our differences to S. Crapo – which he can move forward into the congressional process over the next few several months and forward.
- The underlying assumption with all of these discussions is that our actions today represent this point in time and with the full understanding that as these issues move forward in the legislative process there will be changes, additions, deletions that we will be asked to participate in, refine, debate, reassess and ultimately resolve to support through CBC's consensus process.

### TUESDAY AUGUST 23, 2011

**8:30 am Welcome and Introductions (Co-Chairs)**

**8:45 am June 22-23<sup>rd</sup> Meeting Notes and Action Item Review and Approval (Co-Chairs)**

**9:00 am Updates and Announcements from Subcommittees**

Forest Health & Function  
Rural Economies  
Recreation  
Land Allocation  
Steering Committee

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**9:45 am      Setting the stage for Legislative Action Discussion**

Refer to Meeting Purpose (Olleke)  
Presentation format for S. Crapo (Mitch)  
Source for list of topics (Admin & Legislative Concepts – in Accomplishment Book  
Description of the process for reaching our goal today (Olleke) – describe issue & vote

**10:00 am      Legislative Action Discussion**

**CFLRA** – Does CBC want to continue participating at the national legislative level to secure future congressional funding?

**Wilderness** – Utilizing the list from the Land Allocation Subcommittee recommendation and the Forest Service Forest Plan recommended wilderness area list - Does the CBC endorse the areas proposed?

Selway Bitterroot Addition  
Mallard Larkin  
Great Burn  
East Meadow Creek  
Cayuse Creek

**Stewardship Contracting Re-authorization** – Does CBC want to continue at the regional and national level working with the Forest Service and Congress to secure re-authorization of Stewardship Contracting?

**Areas of Cultural Importance Protection - Pilot Knob** –1987 Forest Plan and Idaho Roadless Rule addressed this issue. Does CBC endorse permanent protection for Pilot Knob with caveat of phased out communication sites over time?

**SRS (Secure Rural Schools)** – Does CBC support some type of mechanism that provides support to counties including reauthorization of SRS?

**NRA** – CBC has endorsed the NRA concept already. Boundaries are not yet fully defined and we do not yet have full understanding of the potential benefits of a NRA and the particular specifics of legislative intent. Does CBC continue to endorse the concept with the understanding that concept and specifics are still evolving?

**Wild & Scenic Rivers** – Utilizing the list from the Land Allocation Subcommittee recommendation and the Forest Service list of eligible rivers - Does the CBC endorse the areas proposed?

Cayuse Creek  
Kelly Creek  
Meadow Creek & side tributaries  
Fish & Hungry Creek



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**PILT (Payment in Lieu of Taxes)** – Does the CBC continue to support some type of mechanism that provides support to counties?

**Lochsa Land Exchange** – Does the CBC agree the Lochsa lands should belong to the public?

- 10:30 am**      **BREAK**
- 11:00 am**      **Continue with Discussion and Voting**
- 12:00 noon**    **LUNCH – Catered by The Edge \***
- 1:00 pm**        **Finish Discussion and Voting**
- 2:30 pm**        **BREAK**
- 3:00 pm**        **Agree to packaging of CBC proposal to S. Crapo & assign responsibilities**
- 4:00 pm**        **Round Robin – Closing comments from Committee Members and Public**
- 4:30 pm**        **Wednesday logistics and Adjourn (Co-Chairs)**



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Wednesday, August 24, 2011 8:30 am – 4:30 pm  
Nez Perce Tribal Headquarters, Richard A. Half Moon Council Chambers

Lapwai, Idaho

## **AGENDA**

- 8:30 am Welcome (Co-Chairs)**
- 8:40 am Opening Remarks and Comments**
- Brooklyn Baptiste, Tribal Chairman**
- Senator Mike Crapo**
- 9:00 am Presentation of CBC Legislative Recommendations to Senator Crapo**
- 10:30 am BREAK – Photo Session**
- 11:00 am Forest Service Update – Rick Brazell / Elayne Murphy**
- Early Adaptor – Forest Plan
  - Forest Consolidation
  - Land Exchange update
  - Other
- 11:30 am Nez Perce Tribal Culture – Aaron Miles**
- 12:00 noon LUNCH – Provided by the Miles Family**
- 1:00 pm Wildlife Restoration Strategy Update – Orville Daniels**
- Status and Principle Findings
  - How to Proceed?
- 2:00 pm Round Robin and Adjourn**

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