

September 28, 2011, 8:30 am – 2:30 pm
Location: Clearwater Regional Offices of Idaho Fish & Game
3316 16th Street, Lewiston, 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

- 8:30** **Welcome and Introductions** (*Co-Chairs*)
- 8:50** **August 23-24, 2011 Meeting Notes -** (*Co-Chairs*) **Action Item**
- Review Decisions and Actions from August Working Group Meeting**
- 9:00** **Subcommittee Reports –** (*Subcommittee Chairs*)
- Forest Health & Function
 - Rural Economies
 - Recreation
 - Land Allocation
- 9:45** **Robo Elk Report** (*Elayne*)
- 9:55** **Wilderness Discussion – Next Steps** (*Olleke*)
- 10:45** **Break**
- 11:00** **Lochsa Land Exchange** (*Teresa Trulock*)
- 11:25** **CFLRA** (*Mike Ward*)
- 11:50** **Financial Report –** (*Ron*) **Action Item**
- 12:00** **Lunch: Cash or Check only please**
- 12:45** **Follow Up to Senator Crapo’s Visit and Letter of Recommendation**
- 1:15** **Operating Protocols** (*Jonathan Oppenheimer & Co-Chairs*) **Action Item**
- 1:30** **Steering Committee Report** (*Co-Chairs*)
- 2:00** **Public Comments** (*Co-Chairs*)
- 2:20** **Review Action Items and Future Commitments/Deadlines** (*Co-Chairs*)
- 2:25** **Round Robin** (*Alex*)
- 2:30** **Adjourn** (*Co-Chairs*)