



**Boardman River Dams Committee Meeting  
Tuesday, January 23, 2007  
Grand Traverse County Civic Center**

**Statement of Purpose:**

*"To engage all interests in assessing and recommending the fate of the dams on the main stem of the Boardman River based upon a thorough analysis of options, including long and short-term economic, social, environmental, aesthetic, transportation and ecological impacts upon the community, individuals and riparian owners."*

**Orientation**

**5:30 p.m. – 6:00 p.m.**

A pre-meeting orientation for first-time participants and people who are not up-to-date with the project will be held immediately before the meeting in Room D at the Hagerty Center at the Great Lakes Campus.

**Agenda - 6 p.m. – 8 p.m.**

◆ **Items marked with a "◆" indicate that a recommendation is being presented to the BRDC for consideration**

6:00 Introductions  
Review of Agenda  
Approve or Amend October, November and December Minutes

◆ 6:15 Review Focus Group Recommendations - Beverly Cuthbert  
2 Recommendations for BRDC consideration

6:30 Communication Team Report – Sandra Sroonian

6:35 Finance Team Report – Brett Fessell  
Review of monthly spreadsheet  
Review fund development initiatives

DRAFT

- 6:40 Scoping Team Report – Michael Donahue  
Review of status
- 6:45 Consultant Team report – Scott Parker, ECT, Inc.  
Review of status
- 6:55 Update - status of license at Boardman Dam, Maintenance Agreement,  
DEQ consent agreement, and permit process for drawdown  
- Joe Kaltenbach, Dennis Aloia and Jim Pawloski
- 7:05 Property Owners Issues Team Report – Jim McIntyre and Nyal Deems  
Update of property ownership findings, Boardman Pond
- ◆ 7:20 Determine next steps for exposed bottomlands after Boardman Pond  
Drawdown – Todd Kalish  
Recommendations for BRDC consideration
- 7:35 Presentation: Consideration of whitewater park option -  
Eric Clone, Interested Citizen
- 7:50 Call for agenda items for February meeting – ALL
- 7:55 Meeting Evaluation
- 8:00 Adjourn