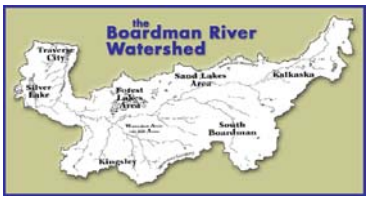

Boardman River Dams Committee Meeting
Tuesday, January 22, 2008
Grand Traverse County Civic Center

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."

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

Agenda: 6 p.m. – 8 p.m.

6:00 Introductions
Review of Agenda
Approve or Amend November Minutes
Review of BRDC Structure

6:15 ECT Update
To include: Preliminary Engineering Evaluation of the Dam Structures; Discussion of sand transport at Boardman Pond, as requested at the November, 2007 BRDC meeting; general status update.

6:35 Army Corps of Engineers, Sediment Update – Jim Selegean

6:55 Army Corps of Engineers – Carl Platz
To include Anticipated FY2008 funding

◆ 7:05 Scoping Team Update and Recommendations
- Scope of Work as approved by Scoping and Finance Teams
- Analysis of Options

7:20 Bottomlands Management/Property Owners Issues Team update – Steve Largent
To include: Discussion of Bottomlands Disposition Options

7:30 Communications Team Update – Sandra Sroonian

7:35 Finance and Fund Development Team Update – Mark Breederland

7:40 General Q&A – ALL
Unanswered questions generated during the course of the meeting or at this time will be sent on to the appropriate Task Team or the full BRDC for inclusion in their next agenda, as determined by the full BRDC

7:50 Call for agenda items for February meeting and meeting evaluation – ALL

8:00 Adjourn