



**Boardman River Dams Committee Meeting  
Tuesday, February 26, 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 January Minutes
- ◆ 6:15 Scoping Team Update and Recommendations for Options
- 6:30 Bottomlands Management/Property Owners Issues Team update – Steve Largent
- 6:40 Fisheries Habitat Survey Report – Dr. Bryan Burroughs
- 7:10 ECT Update – Don Tilton
- 7:20 Update Regarding Hydro Equipment Purchase / future plans – Charles Peterson
- 7:35 Communications Team Update – Sandra Sroonian
- 7:40 Finance and Fund Development Team Update – Mark Breederland
- 7:45 General Q&A and Call for Agenda Items for March meetings – ALL  
*Unanswered questions generated at this time or during the course of the meeting 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*
- 7:55 Meeting Evaluation – ALL
- 8:00 Adjourn