



**Boardman River Dams Committee Meeting
Tuesday, March 25, 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 and Meeting Guidelines
 Approve or Amend February Minutes
- 6:15 Fisheries Habitat Survey Report – Dr. Bryan Burroughs
- 6:45 ECT Update – Scott Parker
 To include progress update and sediment sampling and analysis
- 7:00 Bottomlands Management/Property Owners Issues Team update –
 Steve Largent and Todd Kalish
- 7:10 Communications Team Update – Sandra Sroonian
- 7:15 Finance and Fund Development Team Update – Mark Breederland
- 7:20 Project Next Steps – Jennifer Jay
- 7:35 General Q&A and Call for Agenda Items for April 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*
- 7:45 Meeting Evaluation – ALL
- 7:55 Adjourn