



**Boardman River Dams Committee Meeting
Tuesday, March 27, 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 each meeting.

Agenda: 6 p.m. – 8 p.m.

◆ **Items marked with a "◆" indicate that a recommendation is being presented to the Implementation Team for action, or to the BRDC for consideration**

- 6:00 Introductions
Review of Agenda
Approve or Amend February Minutes
- ◆ 6:10 Review of March 14th BRDC meeting – Todd Kalish and Jennifer Jay
- 6:15 Recommendation to the Implementation Team to accept and approve 2 Work Orders for the Engineering & Feasibility Study – Michael Donahue
- 6:20 Implementation Team Action – Todd Kalish
- 6:30 Communication Team Report – Sandra Sroonian
- 6:35 Finance Team Report – Brett Fessell
- 6:40 Property Owners Issues Team Update –
- 6:45 Bottomlands Management Team Report –

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- 6:50 Army Corps of Engineers Update – Carl Platz
- 6:55 Consultant Team Update – Scott Parker, ECT, Inc.
- 7:05 Update - status of Maintenance Agreement and equipment – Dennis Aloia and Joe Kaltenbach
- 7:15 Meeting and Process Evaluation – Small group break out session to determine performance elements to be used for ongoing evaluation of our processes, and to establish additional items for consideration in the recommendation regarding the makeup of the Implementation Team
- 7:40 Report out from Evaluation exercise; determine next steps
- 7:55 Call for agenda items for February meeting – ALL
- 8:00 Adjourn