



**Boardman River Dams Committee Meeting
Tuesday, April 24, 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.

NEW: A pre-meeting orientation featuring our new PowerPoint presentation prepared by the Communications Team and used to present to community organizations and groups. Ideal for first-time participants and other who may not be up-to-date with the project – Sandra Sroonian

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
Amend March Minutes NOTE: the following amendment requests have been received: 1. The USACE funds are for FY07 not FY06/07.
2. clarify that the \$225K Federal funds will be for USACE efforts, but that the efforts will be coordinated with ECT to avoid duplication of work.
- 6:15 Consultant Team Update – Don Tilton and Scott Parker
To include status of work being done, and the matrix showing how all work (including that of USACE and for the TWG contract) aligns with the overall Scope of Work for the Engineering and Feasibility Study; along with costs analysis/breakdown.
- 6:40 Bottomlands Management Team Report – Steve Largent
- 6:50 Property Owners Issues Team Report – John Wyrwas
- 6:55 Finance Team Report – Brett Fessell and Michael Donahue
To include matrix of funding opportunities being pursued / considered

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- 7:00 Communication Team Report – Sandra Sroonian
- 7:05 New opportunity regarding documentation of our work – Jim McIntyre and Rich Brauer, Brauer Productions
- 7:15 Implementation Team Review – Jim Schramm
Purpose: Increase communication and collaboration between the BRDC and the Implementation Team.
- Review/clarify history of creation of Settlement Agreement and Implementation Team membership
 - Brainstorm options for modifying membership and/or communication
 - Evaluate options. Select. Determine next steps.
- 7:45 Call for agenda items for May meeting – ALL
- 7:50 Meeting Evaluation (How did this meeting go?) - ALL
- 7:55 Adjourn