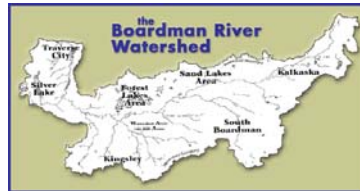


DRAFT

June 23, 2008 (revision two)



**Boardman River Dams Committee Meeting
Tuesday, June 24, 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: 5 p.m. – 8 p.m.

- 5:00 Potluck
A potluck will be held one hour before this month's BRDC meeting. Everyone is encouraged to bring a small dish to pass to share amongst the group, but not necessary. Paper goods and silverware will be provided. Please join us!
- 6:00 Introductions - Sandra Sroonian
Review of Agenda
Approve or Amend May Minutes
General Announcements
- 6:15 Presentation on maintaining and/or upgrading the Sabin, Boardman and Brown Bridge Dams for hydroelectric power generation. Speakers include Jim Macinnes, CEO of Crystal Mountain Resort; Wayne Swallow, ECT and Joe Kaltenbach (formerly Traverse City Light & Power)
Moderators - Marty Boote and Michael Donahue
Will include time for Q&A
- 7:15 Update of FERC Preliminary Permit – Charlie Peterson
- 7:25 ECT Update - Marty Boote
- 7:30 Scoping Team Update – Tom Wertz
- 7:35 Communications Team Update – Susanne Biteman
- 7:40 Finance and Fund Development Team Update – Herb Lemcool
- 7:45 Bottomlands Management/Property Owners Issues Team Update – Steve Largent

Note: The DRAFT agenda may be modified prior to the BRDC meeting.

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| 7:50 | General Q&A – ALL
<i>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</i> |
| 7:55 | Call for agenda items for July meeting and meeting evaluation – ALL |
| 8:00 | Adjourn |

Note: The DRAFT agenda may be modified prior to the BRDC meeting.