

*DRAFT*

**AGENDA**  
***Bottomland Management/Property Owner Issues (POI) Task Team***  
***Meeting***  
***Wednesday, May 21<sup>st</sup>, 2008***

Location: Civic Center Meeting Room

Date: May 21, 2008

Time: 5:30 - 7:00 PM

Chair: Steve Largent

Facilitator: Todd Kalish

Note Taker: TBD

**Bottomland Task Team Mission:** *To ensure issues relating to those areas of bottom lands exposed due to the drawdown of the impoundments, including, economic, social and environmental concerns, are addressed in an open and equitable process resulting in community accepted and ecologically sound management practices.*

**Known Elements:**

1. Boardman Pond has been lowered approximately 15 feet and the County has received written approval that this satisfies the MDEQ mandated drawdown level.
2. Varnum has presented their opinion that the Boardman Pond bottomlands are owned by the County.
3. Several Boardman Pond Property owners do not agree with Varnum's decision.
4. The team will use a modified (per 6/20/07 meeting) Labeled Decision Making process.
5. Boardman pondfront property owners have joined the Bottomlands Task Team

**Modified Labeled Decision Making (LDM)**

**II.A.** Consulting Decision: Leader consults with group, then makes decision.

**II.B.** Will Live With Decision: After discussion a decision is proposed and each member decides, out loud, they will live with that decision (requires back-up decision style).

**III.A.** Hand-over Decision: Leader gives authority to an individual or group.

**Meeting Objectives:** **To identify and discuss property owners and bottomland management concerns.**

*DRAFT*

**AGENDA**

***Bottomland Management/Property Owner Issues (POI) Task Team  
Meeting (continued)  
Wednesday, May 21<sup>st</sup>, 2008***

- 5:30 - 5:35 PM**      **Introductions, Review and Approve Meeting Minutes and Agenda – Steve Largent**
- Ask for volunteer Note Taker
- 5:35 - 5:40**            **Overview and Purpose of Meeting - Steve**
- 5:40 – 6:15**            **Identify and Discuss Property Owners Issues - Property Owners**
- Appoint person to help identify agenda items
  - Determine who's going to research each item
- 6:15 – 6:50**            **Identify and Discuss Bottomland Management Issue - Steve**
- Water Level Issue (Discussion)
  - Bank Erosion
- 6:50 – 6:55**            **Next Steps -Group**
- 6:55 – 7:00**            **Meeting Evaluation - Steve**