



**Boardman River Dams Committee Meeting
Tuesday, November 28, 2006
Great Lakes Campus – Hagerty 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 the meeting in Room D at the Hagerty Center at the Great Lakes Campus.

Agenda

6 p.m. – 8 p.m.

- 6:00 Introductions
 Review Agenda
 Approve or Amend October Minutes

- 6:10 Update - status of FERC licenses, Boardman Pond, and questions
 submitted for the DEQ
 Joe Kaltenbach and Dennis Aloia

- 6:30 Update from Carl Platz, USACE and Gary Wilson, Gourdie Fraser
 Work being done on Boardman Pond
 Project Management Plan

- 6:45 Clarification from City regarding licenses as assets

- 6:50 Scoping Team Report – Mark Johnson
 Review of recommendation from Scoping Team
 Implementation Team meeting to consider: 12/12/06, 6:00PM

- 7:00 Finance Team Report – Herb Lemcool
 Recommendation regarding meeting location
 Review of monthly spreadsheet
 Review fund development initiatives

DRAFT

- 7:10 Communication Team Report – Sandra Sroonian
 Update on status of presentation / Speakers Bureau
 Next meeting date: 12/12/06, 4:30 PM

- 7:20 Update on Facilitation Team Changes – Todd Kalish

- 7:30 Focus Group review and next steps – Jennifer Jay and Linda Racine

- 7:55 Call for agenda items for January meeting – ALL

- 8:00 Adjourn