

Boardman River Dams Committee/Implementation Team Meeting
Tuesday, March 28, 2006
Great Lakes Campus – Hagerty Center

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. The focus is on background and the Boardman River Dams Committee role and processes.

Agenda
6 p.m. – 8 p.m.

- I. Introductions
- II. Review - Boardman River Dams Committee (BRDC) Purpose Statement
- IV. Implementation Team Action
 - Boardman River Dams Committee Structure and Procedures
- V. Discussion - Request for clarification from Traverse City Light and Power regarding the license surrender process
- VI. Standing Team Updates
 - Fiscal/Fundraising
 - Communication
- VII. Task Team Progress Reports
 - RFQ Review
 - Property Ownership Issues
- III. Facilitation Team Updates
- VIII. Agenda Items for Next Meeting
- VIII. Adjourn