



**Boardman River Dams Committee Meeting
Tuesday, May 22, 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 others who may not be up-to-date with the project.

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
Approve or Amend April Minutes
- ◆ 6:15 Implementation Team Review of BRDC operating structure and decision making process (per change discussed at April meeting)
- 6:30 Consultant Team Update – Don Tilton and Scott Parker
To include status of work being done, and the drawdown plan for the Boardman Pond
- 7:00 Finance Team Report – Brett Fessell
- 7:05 Scoping Team Report – Michael Donahue
- 7:10 Bottomlands Management and Property Owners Issues Team Report – Steve Largent and John Wyrwas

DRAFT

- 7:15 Communication Team Report – Sandra Sroonian
To include method of determining dates and time of monthly meetings
- 7:20 Property ownership legal opinion – Nyal Deems, Varnum Law
To include time for questions/answers. **Additional time after the meeting will be available, if needed, to address questions with Mr. Deems.**
- 7:50 Call for agenda items for June meeting – ALL
- 7:55 Meeting Evaluation (How did this meeting go?) - ALL
- 8:00 Adjourn