



**Boardman River Dams Committee Meeting
Tuesday, June 26, 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.

A pre-meeting orientation ideal for first-time participants

Agenda: 6 p.m. – 8 p.m.

◆ **Items marked with a "◆" indicate a decision item that is being presented to the BRDC for consideration for a decision**

- 6:00 Introductions
Review of Agenda
Approve or Amend May Minutes
- 6:15 Consultant Team Update – Don Tilton and Scott Parker
- 6:45 Finance Team Report – Brett Fessell
- 6:55 Scoping Team Report – Troy Naperala
- 7:05 Bottomlands Management and Property Owners Issues Team Report –
Steve Largent
- ◆ 7:15 Communication Team Report – Sandra Sroonian
To include decision item regarding meeting date and time
- 7:25 Presentation by Daniel Alpers – Boardman Pond Drawdown
- 7:45 Call for agenda items for July meeting – ALL
- 7:50 Meeting Evaluation (How did this meeting go?) - ALL
- 7:55 Adjourn