

Boardman River Dams Implementation Team
Grand Traverse County, the City of Traverse City, Traverse City Light and Power
Department, the Grand Traverse Band of Ottawa and Chippewa Indians, the MI
Hydro Relicensing Coalition, the US Fish and Wildlife Service, the MI Department
of Environmental Quality, and the MI Department of Natural Resources

970 Emerson Road
Traverse City, MI 49686

IT Meeting Agenda

Location: NMC Great Lakes Campus, room 211

Date: September 14, 2006

Time: 6:00-8:00 PM

Conference Call: 1-866-258-0959, Mtg. Room #: *4865305* (must hit star before and after)

Facilitators: Leslie and Russ Knopp

Notes: Jennifer Jay

- 6:00-6:15 **Introduction (Todd Kalish)**
Todd will provide an overview of the agenda and review the purpose and proposed outcomes of the meeting.
- 6:15-6:45 **Proposed Resolution regarding the potential drawdown of Boardman Pond; decision item (Leslie and Russ/Communications Team)**
Leslie and Russ will facilitate a discussion and decision-making process regarding the proposed resolution (attached) from the Boardman River Dams Committee (BRDC).
- 6:45-7:30 **Public review of ECT's revised and updated scope of work; discussion item (Mike Donahue/Scope of Work Team)**
Mike Donahue/Scope of Work Team will facilitate a public review of ECT's revised and updated Engineering and Feasibility Scope of Work.
- 7:30-7:45 **Meeting notification; decision item (Todd Kalish and Tom Barker)**
Todd and Tom will provide an overview of the BRDC and Implementation Team meeting notification policy. The IT will discuss aligning the IT and BRDC meeting notification policies.
- 7:45-8:00 **Closing comments (Mike Donahue/Leslie and Russ Knopp/Todd Kalish)**
Concerns, questions, and review of the meeting process

