



**Boardman River Dams Committee Meeting
Tuesday, October 23, 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."

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

Agenda: 6 p.m. – 8 p.m.

- 6:00 Introductions
Review of Agenda
Approve or Amend September Minutes
- 6:10 Review of BRDC Decision Making Process – Todd Kalish
Suggestions for improving our process are welcome
- ◆ 6:25 Creation of BRDC Code of Conduct – Todd Kalish
Establish and approve ground rules for meetings and communications
- 6:40 Brown Bridge Pond and Dam Update – Richard Lewis
- 6:50 Risk Assessment Update – Dennis Aloia
- 6:55 Consultant Team Update – Scott Parker
To include project timeline update as requested by the BRDC in September
- 7:10 Communications Team Update – Sandra Sroonian
- 7:20 Scoping Team and Alternatives Analysis Update – Michael Donahue
- 7:35 Finance and Fund Development Team Update – Becky Ewing
- 7:40 Bottomlands Management and Property Owners Issues Team Update – Steve Largent
- 7:50 Call for agenda items for November meeting – ALL
- 7:55 Meeting Evaluation – ALL
- 8:00 Adjourn