

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

Implementation Team Meeting Agenda

Location: Traverse City, Northwestern MI College, Great Lakes Campus, Room 211

Date: Dec. 12, 2006

Time: 6:00-8:00 PM

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

Facilitator: Todd Kalish

Notes: Jennifer Jay

- 6:00-6:10 **Introduction; discussion item (Todd Kalish)**
Todd will provide an overview of the agenda and review the IT organizational framework.
- 6:10-7:10 **Scope of Work team report; decision item (Mike Donahue/Todd Kalish)**
Mike will discuss the Scope of Work team's evaluation process, results, and recommendation. The IT and BRDC will review the recommendation. The IT will attempt to develop consensus regarding the recommendation.
- 7:10-7:45 **Boardman Pond report; decision/discussion item (Todd Kalish/Dennis Aloia)**
Todd/Dennis will provide an overview of the potential drawdown of the Boardman Pond issue. The IT and BRDC will discuss proactively addressing this issue.
- 7:45-8:00 **General comments from everybody regarding the Content/Process/Relationships of the meeting (Todd Kalish)**
Todd will facilitate a general evaluation of the meeting in terms of content, process, and relationships.

