

“DRAFT”

Agenda

*SPECIAL JOINT MEETING
OF
Bottomland Management Task Team
And the
Scoping Team*

WEDNESDAY, FEBRUARY 20th, 2008

Location: Civic Center Meeting Room

Date: 2/20/08

Time: **5:30**-7:00 PM

Chair: Steve Largent

Facilitator: Mike Donahue, URS

Notes: TBD

Bottomland Task Team Mission: *To ensure issues relating to those areas of bottom lands exposed due to the drawdown of the impoundments, including, economic, social and environmental concerns, are addressed in an open and equitable process resulting in community accepted and ecologically sound management practices.*

Known Elements:

1. Boardman Pond has been lowered approximately 15 feet and the County has received written approval that this satisfies the MDEQ mandated drawdown level.
2. Varnum has presented their opinion that the Boardman Pond bottomlands are owned by the County.
3. The team will use a modified (per 6/20/07 meeting) Labeled Decision Making process.
4. Boardman pondfront property owners have joined the Bottomlands Task Team

Modified Labeled Decision Making (LDM)

II.A. Consulting Decision: Leader consults with group, then makes decision.

II.B. Will Live With Decision: After discussion a decision is proposed and each member decides, out loud, they will live with that decision (requires back-up decision style).

III.A. Hand-over Decision: Leader gives authority to an individual or group.

Joint Meeting Objective: **To begin to incorporate the Bottomland Disposition options with the selected Dam Disposition Alternatives that the Scoping Team will recommend to the BRDC on February 26th, 2008 for more detailed analysis. This packet contains a list of the bottomland disposition alternatives that were generated from October 2007 and the January 2008 meetings.**

AGENDA

**BOTTOMLANDS TEAM/SCOPING TEAM
JOINT MEETING
2/20/08**

- 5:30 - 5:40** *Introductions, Review and Approve Agenda
~ Ask for volunteer Note Taker (Steve)*
- 5:40 - 5:50** *Overview and purpose of meeting (Todd)*
- 5:50 – 6:00** *Review of Recommended List of Dam Disposition Options (Mike D.)*
- 6:00 – 6:05** *Review of draft list of Bottomland Disposition Options (Steve)*
- 6:05 – 6:35** *Determine the Bottomland Disposition Options for Each of the
Recommended Dam Disposition Alternatives to be Recommended to the
BRDC for Further Analysis. (Todd)*
- 6:35 – 6:45** *Next Steps (Group)*
- 6:45 – 7:00** *Meeting Evaluation (Steve)*