

“DRAFT”

Agenda

Bottomlands Management and Property Owners Issues Task Team

WEDNESDAY, MARCH 19th, 2008

New Location: Room 112, Great Lakes Campus

Date: 3/19/08

Time: 5:30 - 7:00 PM

Chair: Steve Largent (excused)

Facilitator: John Wyrwas and Ben Purdy

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.

Meeting Objective: **To incorporate the Bottomland Disposition options with the seven Dam Disposition Alternatives that the BRDC approved for more detailed analysis at the February 26th, 2008 BRDC meeting. To develop a draft list of Bottomland Disposition options for Brown Bridge and Sabin dam bottomlands. This packet contains a list of the bottomland disposition alternatives that were generated from October 2007 and the January 2008 meetings.**

AGENDA

- 5:30 - 5:40** *Introductions, Review and Approve Agenda
~ Ask for volunteer Note Taker*
- 5:40 - 5:45** *Overview and purpose of meeting (John Wyrwas)*
- 5:45 – 5:55** *Report By County Concerning Reported Water Fluctuations (Dennis)*
- 5:55 – 6:20** *Narrow list of Bottomland Disposition Options for each of the selected
Dam Disposition Alternatives approved by the BRDC for more detailed
study. (Ben)*
- 6:20 – 6:40** *Identify Bottomland Disposition Alternatives for Brown Bridge and
Sabin dam bottomlands. (Ben and John)*
- 6:40 – 6:50** *Next Steps (Group)*
- 6:50 – 7:00** *Meeting Evaluation (All)*