



**Boardman River Dams Committee/Implementation Team Meeting
Tuesday, May 30, 2006
Great Lakes Campus – Hagerty Center**

**Orientation
5:30 p.m. – 6:00 p.m.**

A pre-meeting orientation for first-time participants and people who are not up-to-date with the project will be held immediately before the meeting in Room D at the Hagerty Center at the Great Lakes Campus. The focus is on background and the Boardman River Dams Committee role and processes.

**Agenda
6 p.m. – 8 p.m.**

- I. Introductions
- II. Review - Boardman River Dams Committee (BRDC) Purpose Statement
- III. RFQ Team Recommendation and Implementation Team Action
- IV. Task Team Progress Report and Discussion
 - a. Property Ownership Issues
 - i. Scope of Work request for Varnum – discussion/decision with Implementation Team
 - ii. Information from Alan Schneider, Grand Traverse County
- V. Standing Team Reports and Discussion
 - a. Fiscal/Fundraising
 - b. Communication
- VI. Update from Dennis Aloia regarding Boardman Dam and DEQ concerns
- VII. Agenda Items for Next Meeting
- VIII. Adjourn