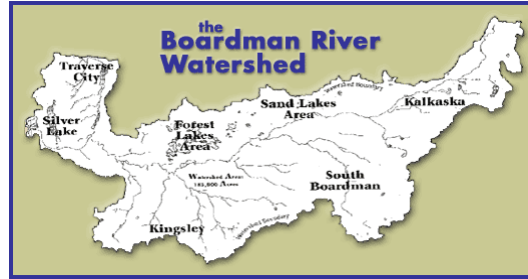


**DRAFT**



**Boardman River Dams Committee/Implementation Team Meeting  
Tuesday, August 29, 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. 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. Update on Boardman Dam License Transfer and Impact on Boardman Pond
- IV. Presentation and Discussion: Draft Scope of Work for Engineering and Feasibility Study
- V. Standing Team Reports and Discussion
  - Fiscal/Fundraising
  - Communication
- VI. Other Updates
- VII. Agenda Items for Next Meeting
- VIII. Adjourn