

**Boardman River Dams Committee
Fund Raising/Finance Team
Agenda
Tuesday, May 20, 2008 – 9:30 -10:30 am
Room 211, University Center**

Purpose Statement:

To ensure open communication and accountability in the management and use of funds developed to support the Boardman River Dams Committee. To understand and assist in securing funds needed to complete the engineering and feasibility study.

- 9:30 Introductions and Review of Agenda
- 9:35 Review of Decision Making Process and Mission Statement
- 9:45 Update from Chair regarding grant proposals and funding status
 - A. Reallocation of existing funds from GL Fish Trust
 - B. Rotary Charities
 - C. Other
- 9:55 Review of Finance Summary provided by NMC
- 10:10 Discussion of project needs / request for assistance
- 10:20 Task assignments/Action items
- 10:25 Call for agenda items – Meeting evaluation
- 10:30 Adjourn