

“DRAFT”

Agenda

Boardman River Dams Committee Bottomland Management and Property Owners Issues Task Force

Location: Civic Center Meeting Room

Date: 09/19/07

Time: 5:00-6:30 PM

Chair: Steve Largent

Facilitator: John Wywras

Notes: Jennifer Jay

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. A DEQ permit has been received to lower Boardman Pond 17 feet by August 31st.
2. Varnum has presented their opinion that the Boardman Pond bottomlands are owned by the County. Follow up questions have been sent to Varnum for their consideration.
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.

5:00 - 5:05 *Welcome & Brief Introductions (Steve Largent)*

5:05 - 5:10 *Review and Approve Agenda and 8/15/07 Meeting Notes (Steve)*

5:10 - 5:30 *Update on status of Drawdown. (Dennis Aloia & Steve)*

~ Water level

~ Expected fluctuations

~ Winterization techniques

5:30 – 6:00 *Identify Potential Bottomland Management Strategies. (ECT)*

6:00 – 6:20 *Identify Key Questions to ask ECT Concerning Proposed Strategies (ECT)*

6:20 – 6:25 *Next Steps (Group)*

6:25 – 6:30 *Meeting Evaluation (Steve)*