

# “DRAFT”

## Agenda

### Boardman River Dams Committee Bottomland Management Task Force

Location: Northwestern Michigan College, **Great Lakes Campus**, Room 112

Date: 05/16/07

Time: 5:00-7:00 PM

Chair: Steve Largent

Facilitator: Bill Plough

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. A DEQ permit has been filed to lower Boardman Pond 17 feet.
2. *If available*, Varnum will present their opinion of bottomland ownership for the time period covering from approximately 1890 through 1920 at the BRDC meeting scheduled for May 22<sup>nd</sup>; this is dependent on receipt of the requested remaining title work
3. The team will use the Labeled Decision Making process.

#### **Labeled Decision Making (LDM)**

**I.A.** Single Decision: Leader decides alone.

**I.B.** Leaders Preference: Leader makes decision unless there is compelling new info.

**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).

**II.C.** Without Reservation Decision: Each person involves agrees with the decision with out any reservations (requires back-up decision-making style).

**III.A.** Hand-over Decision: Leader gives authority to an individual or group.

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

- 5:05 - 5:10**     *Brief Review of Operating Structure (Steve) (Discussion item)*
- 5:10 - 5:15**     *Approval of Meeting Notes (Steve) (Decision item: (II.B/5/II.A)  
II.B-Will live with/II.A-Steve*
- 5:15 – 5:25**     *Review and Approval of Agenda (Steve) (Decision item: II.B/5/II.A)  
II.B-Will live with/II.A-Steve*
- 5:25 – 6:00**     *Review Drawdown Plan (Don Tilton ~ ECT)  
(Discussion item)*
- 6:00 – 6:15**     *Discuss Questions Generated at the 4/10/07 Meeting (Steve)  
(Discussion item)*
- 6:15 - 6:30**     *Discuss Bottomlands Management Options  
(Discussion item)*
- 6:30 – 6:35**     *Communications Update  
(Discussion item)*
- 6:35 – 6:45**     *Next Steps (Group)*
- 6:45 – 7:00**     *Meeting Evaluation (Bill)  
(Discussion) Content, Process, and Relationships*