

“DRAFT” Agenda

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

Location: Civic Center Meeting Room

Date: 08/15/07

Time: 5:00-6:30 PM

Chair: Ben Purdy (for Steve Largent)

Facilitator: John Wywras

Notes: Todd Kalish

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.
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 (Ben Purdy)*

5:05 - 5:10 *Review and Approve Agenda (Ben)*

5:10 - 5:15 *Approve 7/18/07 Meeting Notes (Ben)*

5:15 – 5:35 *Update on status of drawdown (Dennis Aloia, Don Tilton and Ben)*

5:35 – 5:55 *Update on the Process for Bottomland Options (Jennifer Jay)*

5:55 ~ 6:10 *Distribution of MDEQ Information & Calculations Concerning Pond Drawdown and Initial Formulation of Questions for the MDEQ, or next steps (Jennifer)*

6:10 – 6:20 *Next Steps (Group)*

6:20 – 6:30 *Meeting Evaluation (Ben)*