

**Boardman River Dams Committee Fund Raising/Finance Team**

**Working Session - Agenda**

**Tuesday ,October 16, 2007 – 8:30-10:00 am**

**Room 104, 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.*

- I. Agenda review
- II. Funding Matrix Review – focus on upcoming proposal deadlines
- III. Review documents from Michael Donahue in support of funding opportunities and determine any needed additions, changes, etc.
- IV. Determine next steps and assignments for completing upcoming proposals
- V. ECT suggested proposal for USFWS money received – review, revise, next steps
- VI. Task assignments/Action items
- VII. Meeting evaluation