



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

**Thursday, October 19, 2006  
8:30 a.m. – 9:30a.m.  
Room 112, Hagerty Center**

**The main purpose of this meeting will be to better understand the ECT study pricing estimates, current funds available and future needs.**

1. Introductions, review Purpose Statement
2. Review ECT project cost estimates
3. Review future funds needed to fund engineering and feasibility study and potential grants in the pipeline
4. Potential types of funding sources and what capacities are needed to:
  - Specifically identify probable funding sources.
  - Research funding sources
  - Cultivate funding sources
  - Build cases for support to fit funding source parameters
  - Coordinate "team" collaborative "selling" where needed
  - Develop and track funding applications
5. Status of current planning grants and reporting
6. Next steps
7. Plan to report to Scoping Team and BRDC