



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

**Tuesday, May 15, 2007 - 9:00-10:00 am
Room 211, 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.

1. Agenda review
2. Sustainability Project Discussion
3. ECT Update (Work / Activity Matrix)
 - a. Engineering SOW supplement (\$13,000) (source/approval)
 - b. TWG update (Engineering Scope of Work \$60,000; spending plan for cross sections)
4. New Funding updates (Matrix) M. Donahue
 - a. Foundation Funding Sources (discussion)
 - b. Case for support (review)
5. Review of spreadsheets and monthly expense report
 - a. Interns – What \$ source, how much, term (approval)
 - b. Community Survey Funding (Suzanne McQuaid)
 - c. Loon platform cost reimbursement (approval)
6. Team Recruiting / Update list
7. Task assignments/Action items
8. Meeting evaluation