



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

**Tuesday, August 21, 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. ECT Update (Work / Activity Matrix)
 - a. Project status / work completed
 - b. Project spending plan (priorities and costs)
3. Funding
 - a. Funding Matrix review (New, current, pending)
 - b. Case for support update
 - c. Local funding sources discussion
 - d. Other updates
4. Review of spreadsheets and monthly expense report
 - a. Intern – Activity / progress report / request for continuance
5. Finance Team Chairmanship
6. Task assignments/Action items
7. Meeting evaluation