

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

**Tuesday, September 18, 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.

I. Agenda review

II. ECT Update (Work / Activity Matrix)

Updated progress tracking

Suggested use of FWS \$10k for consideration by team

Discussion of GLFT proposal idea

Status of work being done, including work by others (USACE, etc.)

III. Funding

Funding Matrix review (New, current, pending)

IV. Review of spreadsheets and monthly expense report

V. Intern – Activity / progress report / project coordinator update

VI. Finance Team Chairmanship

VII. Task assignments/Action items

Meeting evaluation