

Scoping Team Meeting
Thursday, June 12, 2008
University Center- Room 212*
4:00 pm- 6:00 pm

Preliminary Agenda

1. Welcome and Introductions
2. Approve Minutes of May Meeting (please see attachment)
3. Consultant Team Update
4. De-Briefing on “Fish Passage” Topic at Last BRDC Meeting
 - a. What worked well, what did not
 - b. “Lessons learned” to apply to future special sessions
5. Future Special Topics at BRDC Meetings
 - a. Topics, Dates and Format
 - b. Status Report and Next Steps
6. Approach and Schedule for Study Wrap- up**
7. Task Order to Complete Fact Sheets and Package Study Elements
 - a. Discuss Task Order content
 - b. Agree on timeline for preparation and submittal to BRDC
8. Corps of Engineer’s Decision- making Tool and its Potential Application***
9. Other Business
10. Next Meeting
11. Adjourn

Notes:

* The meeting is typically held at the BRDC project office (Room 211), but due to the limited seating, the meeting will be held on the same floor, Room 212.

** Draft material will be emailed prior to the meeting.

*** This presentation will be made by Jim Galloway, U.S. Army Corps of Engineers- Detroit District