

**Boardman River Dams Committee
Scoping Team Meeting
May 8, 2008
4:00 – 6:00 PM
NMC University Center*
2200 Dendrinos Drive, Room 211
231-995-2617**

***For those calling into the meeting, the dial in number is 866.258.0959; pass code is
*4865305***

Mission Statement:

“The mission of the Scoping Team is to serve the BRDC by regularly reviewing the progress of the Engineering and Feasibility Study and making recommendations to ensure its focus, timeliness and response to the needs and concerns of the BRDC and to communicate their findings to the BRDC.”

Meeting Purpose:

Follow-up on actions items from following Scoping Team (Team) meeting and monthly (April 22, 2008) Boardman River Dams Committee (BRDC) meeting.

Meeting Participants

BRDC Scoping Team Chairperson (Tom Wertz), BRDC Technical Coordinator (Michael Donahue), and Scoping Team members.

Pre-Work

Review the draft summary minutes of the April 10, 2008 Team meeting, as presented to the BRDC last month (Item 2), and the new Scope of Work dated April 14, 2008 from Environmental Consulting and Technology, Inc. (ECT) approved by the BRDC last month (Item 6). Also, please note that Item 8 has been suggested by the new Team Chairperson (Tom Wertz) as a means to get the Team thinking a few months down the road as the BRDC focuses on the format/ content of a final report to the City of Traverse City and Grand Traverse County (Item 8).

Agenda

- 4:00 PM. Welcome and Introductions (personal and affiliation)
 Review and approve summary minutes of last meeting
 Review action items from last meeting

Status report on Engineering and Feasibility Study

Web Site posting of dams disposition alternatives to solicit input

Start up efforts for new Task Order approved at April BRDC meeting

Status report on special topics for upcoming BRDC meetings

Discussion of alternate approaches for preparation of final report to
City and County

Other business

6:00 PM

Adjourn