

“DRAFT”

Agenda

**Boardman River Dams Committee
Bottomland Management Task Force**

WEDNESDAY, JANUARY 16th, 2008

Location: Civic Center Meeting Room

Date: 1/16/08

Time: 5:00-6:30 PM

Chair: Steve Largent

Facilitator: Steve Largent

Notes: TBD

Bottomland Task Team Mission: *To ensure issues relating to those areas of bottom lands exposed due to the drawdown of the impoundments, including, economic, social and environmental concerns, are addressed in an open and equitable process resulting in community accepted and ecologically sound management practices.*

Known Elements:

1. Boardman Pond has been lowered approximately 15 feet and the County has requested MDEQ written approval that this satisfies the MDEQ mandated drawdown level.
2. Varnum has presented their opinion that the Boardman Pond bottomlands are owned by the County.
3. The team will use a modified (per 6/20/07 meeting) Labeled Decision Making process.
4. Boardman pondfront property owners have joined the Bottomlands Task Team

Modified Labeled Decision Making (LDM)

II.A. Consulting Decision: Leader consults with group, then makes decision.

II.B. Will Live With Decision: After discussion a decision is proposed and each member decides, out loud, they will live with that decision (requires back-up decision style).

III.A. Hand-over Decision: Leader gives authority to an individual or group.

Meeting Objective: **To continue the development of a comprehensive list of Bottomland disposition options that compliment existing disposition options for Boardman Dam. These options will then be presented to the Scoping Team. The Scoping Team will incorporate and evaluate the Bottomland disposition options according to an “Alternatives Review and Assessment” matrix that’s contained in this packet. This packet contains a list of the bottomland disposition alternatives that were generated from October meeting.**

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AGENDA

BOTTOMLANDS TEAM MEETING

1/16/08

5:00 - 5:05 *Welcome & Brief Introductions ~ Ask for volunteer Note Taker (Steve)*

5:05 - 5:10 *Review and Approve Agenda and 11/20/07 Meeting Notes (Steve)*

5:10 – 5:35 *Bottomland Report*
 ~ *Water Levels in January (Steve)*
 ~ *Woody Debris (Steve)*
 ~ *Bank Erosion Discussion (ECT)*

5:35 – 5:45 *Review of (selected) Dam Disposition Options and How the Two Processes Relate (Todd and ECT)*

5:45 – 6:15 *Review of, and Build Upon, the List of Bottomland Disposition Options Developed at October Meeting (Steve)*

6:15 – 6:25 *Next Steps (Group)*

6:25 – 6:30 *Meeting Evaluation (Steve)*