

"DRAFT"

Agenda

Boardman River Dams Committee Bottomland Management Task Force

Location: Northwestern Michigan College, Great Lakes Campus ~ **Room 112**

Date: 06/20/07

Time: 5:00-7:00 PM

Chair: Steve Largent

Facilitator: Steve Largent

Notes: Todd Kalish

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:

A DEQ permit has been received to lower Boardman Pond 17 feet by August 31st. Varnum has presented their opinion that the Boardman Pond bottomlands are owned by the County.

The team will use the Labeled Decision Making process.

Boardman pondfront property owners have joined the Bottomlands Task Team

Labeled Decision Making (LDM)

I.A. Single Decision: Leader decides alone.

I.B. Leaders Preference: Leader makes decision unless there is compelling new info.

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).

II.C. Without Reservation Decision: Each person involves agrees with the decision with out any reservations (requires back-up decision-making style).

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

5:00 - 5:05 *Welcome & Brief Introductions (Steve)*

- 5:05 - 5:10 Determine if we will continue to use the Labeled Decision Making Process. (*Todd*).
- 5:10 - 5:15 Approve 5/16/07 Meeting Notes (Steve)
- 5:15 - 5:20 *Review and Approve Agenda (Steve)***
- 5:20 - 5:30 *Definition of Bottomland (Jennifer)***
- 5:30 - 5:40 Update on status of Drawdown. (Dennis Aloia)
- 5:40 ~ 6:00 Report from Intern and Update on drawdown process (Intern & Don Tilton, ECT)
- 6:00 - 6:20 Report Status of Issues and Concerns raised at 5/16 Bottomlands/POIT meeting (Steve)
- 6:20 - 6:35 Determine how best to address pondfront property owners issues (Jennifer)
- 6:35 - 6:45 *Next Steps (Group)***
- 6:45 - 7:00 *Meeting Evaluation (Steve)***