



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

**Monday, February 19, 2007
9:00-10:00 am
Room 112, Great Lakes Campus**

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.

1. Agenda review
2. Review process for authorization of expenditures
3. Review monthly expense report/spreadsheet
4. TWG Update for contract
5. Funding Updates – Michael Donahue
6. Recruiting efforts
7. Task assignments/Action items
8. Meeting evaluation