

Boardman River Dams Committee
Finance/Fund Development Committee
August 23, 2006 4:00 – 6:00 PM

In Attendance: Brett Fessell, Lew Coulter, Russ Knopp, Leslie Knopp, Scott Parker, Herb Lemcool, Jennifer Jay

Items Discussed:

- Need for single point of contact regarding payment of invoices
- Need accurate, monthly reports sent to Finance Team one week prior to BRDC meetings and then posted on website, distributed at each meeting
- Discussion of Purpose Statement: Should this group add “ to help ensure sufficient funding for the implementation of the decision” to it’s purpose, or should this team be responsible solely for accountability of funds, and another group assembled to handle all aspects of fund development?
- Should there be a designated fund development person on staff? If so, can the position be funded by process monies already acquired?
- All fund sources (grant proposals, etc.) will be available on the website by the end of August
- Cost of Engineering and Feasibility Study will be known by October 1st.
- Need to determine what funding sources are available for both the Study and the implementation of any decision.
- Need to meet with federal and state representatives to discuss funding possibilities
- Thus far, funds have come from sources in support of dam removal; should funds be sought from those with neutral or differing points of view?
- Total amount available right now for E&F study is \$225,000 from the Tribal Wildlife Grant (work plan also to be on web)
- ECT has met with USACE representatives to discuss work plan, funding, etc. and assures that there will not be duplicative efforts/costs