

**Boardman River Dams Committee  
Fund Raising/Finance Team  
Meeting Minutes  
Tuesday, May 20, 2008; 9:30 – 10:30 AM**

**Boardman River Dams Committee Statement of Purpose:**

*“To engage all interests in assessing and recommending the fate of the dams on the main stem of the Boardman River based upon a thorough analysis of options, including long and short-term economic, social, environmental, aesthetic, transportation and ecological impacts upon the community, individuals and riparian owners.”*

**Fund Raising/Finance Team Mission 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.*

**Attendees:**

Sandra Sroonian, Herb Lemcool, Vicki Cook, Mark Breederland, Scharryl McKreeny, and Michael Donahue and Rick Westerhoff via conference call.

**I. Introductions**

**II. Review Agenda**

**III. Review Decision Making Process and Mission Statement**

**IV. Update Regarding Grant Proposals and Funding Status**

**Discussion:**

**A. Great Lakes Fisheries Trust**

Mark reported that the BRDC submitted a request to the Great Lakes Fisheries Trust asking that the remaining funding be re-allocated to complete the Engineering and Feasibility Study which includes having input from the community on the various alternatives with a recommendation to the City of Traverse City and Grand Traverse County with a decision on the fate of the four dams by the end of December 2008 for their review in January 2009. We have do not know that status yet, but expect to be notified shortly.

**B. Rotary Charities**

Jennifer Jay, Sandra Sroonian and Todd Kalish prepared a grant application requesting \$35,000 from Rotary Charities of Traverse City and also attended a meeting with members of the Rotary Charities Board to discuss the project details and the requested funding. We expect to hear from Rotary Charities the first week of June 2008.

**C. Other**

Sandra has completed a rough draft for a grant “Tribal Council Allocations of 2% Funds” which is due June 30 2008. The grant application will be submitted to Grand Traverse County by June 11, 2008 and Denis Aloia will submit for review and approval, since the grant is required to be supported by either an educational or governmental agency. The BRDC submitted a grant application on December 31,

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2007, but the request was denied. Vicki Cook and Mark have agreed to work with Sandra on the grant application. Funding request may vary based on the outcome of the above two referenced grants.

**Follow-up action:** Sandra will let everyone know when we hear back from Great Lakes Fisheries Trust and work with Vick and Mark on the draft 2% grant application.

## **V. Review of Finance Summary Provided by NMC**

**Discussion:** Vicki Cook and he support staff develop the attached financial reports for the BRDC monthly. The finance team would like the report to include additional detail that may be of interest to the members of the BRDC. Therefore, Vicki will work with Sandra to provide additional breakdown and/or information in the spreadsheet. The goal is to have Scharryl assist Vicki as needed.

Meanwhile, Scharryl will work with Sandra in developing a calendar that will posted on the website that will provide dates, times, etc. of all up-coming meetings and out-reach presentations. The Scoping Team is in the process of developing a time line for project that would end January 2009. This will be helpful if the Scoping Team decides that there should be additional meetings beyond the monthly BRDC meetings that would be held at alternate locations to present the details of the various alternatives for public input. Scharryl could assist in reserving meeting rooms, coordinating meetings, etc. to support the Communications/Outreach Team.

**Follow-up action:** Scharryl will work with the Scoping Team and the Communications and Outreach Team to develop the calendar and scheduling of events as necessary.

## **VI. Discussion of Project Needs/Request for Assistance**

**Discussion:** As mentioned in Section V above, Vicki will continue to develop the financial reports and make modification as necessary. Mark believes that we may need a larger meeting room going forward as more individuals attend the various task team members.

**Follow-up action:** Sandra will determine if there is another meeting room that we can use, realizing that we need access to a telephone for conference purposes for those individuals that participate remotely.

## **VII. Call for Agenda Items – Meeting Evaluation**

- Grant updates
- Financial update

**VIII. Next meeting:** Tuesday, June 17, 2008 from 9:00 AM to 10:00 AM

**Meeting Adjourned: 10:30 AM**

Submitted: May 27, 2008.  
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