

**Boardman River Dams Committee
Property Owners Issues Team**

April 5, 2006 Meeting Notes

Attendees:

John Wyrwas, Wally Chappel, Tom Rozich, Dustin Ramoie, Sarah Johnston, Jim McIntyre, Herb Lemcool, Ron Alpers, Dave Brezina, Trevor Beardsley, Maureen Templeton, David Kelly, Dennis Aloia, Dana Schindler

Facilitator: John Wyrwas

Meeting Recorder: Wally Chappel

Recommended Purpose Statement:

The Property Owners Issues Identification Team (POIT) will work to protect all riparian issues, rights and ownership of the entire Boardman River, its ponds and Boardman Lake. (Some consensus).

Solicitation of Attorneys:

Russ Knopp reviewed the distributed memo and proposals to conduct legal review. The memo explains that at the request of this committee, proposals were sought from qualified firms to develop an opinion on ownership of bottomlands.

Discussion: Process and Criteria for Selection of Law Firm:

Interview the (3) three law firms that have provided proposals with the following questions:

1. Have you been involved with litigation on issues related to riparian and land ownership of bottomlands created by dam impoundments? What was the result of the litigation?
2. Can this firm determine who owns bottomlands if dams are removed?
3. Are there any potential conflicts of interest?

Select a firm based on:

- Experience relative to riparian property rights
- Property owners' assessment of qualifications

Discussion: Some RFQ teams did not put ownership component in their proposals because they understood this group's project. This makes it necessary to complete the legal review separately.

Recommendation:

Select a sub-committee to determine and provide criteria for selection of a law firm and title company.

Sub-committee selected, which includes:

David Kelly
Tom Rozich
Ron Alpers
Sarah Johnston
Jim McIntyre

Action:

1. The POIT will expedite its timeline to make it possible to request that the Implementation Team meet on April 25 in conjunction with the Boardman River Dams Committee. (14 days advance notice required by Settlement Agreement)
2. The sub-committee will meet at Jim McIntyre's house on Sunday, April 8 at 2:00 p.m.
3. The sub-committee decision will be forwarded to Russ Knopp and Jennifer Jay on Monday, April 9th to be forwarded to the entire world including the Boardman River Dams Committee (BRDC) and the Implementation Team (IT).
4. The POIT will request that the April BRDC meeting also be an IT meeting so the IT can act on the POIC recommendation in a timely manner.
5. The Property Owners Issues Committee (POIC) will meet after the next meeting of the Boardman River Dams Committee (BRDC) on April 25th to assess if there is a need to schedule another meeting of the POIC.

Additional Notes Related to Communication and Distribution:

- Request that a public notice to encourage riparian owners to sign-up on the mailing list
- Ensure 7 days notice before POIC meetings
- Use a cover sheet on the minutes to announce the next meeting
- Explore use of TV calendars
- List all meetings for all committees on the web site
- Print out most current owners list for group review
- Invitation to interview with facilitator letter was attached to BRDC minutes from 3/28/06
- Jim McIntyre still agrees to be the group's spokesperson