

Scoping Team Meeting

Boardman River Dams Disposition Study

Wednesday, December 19, 2007

4:00- 6:30 pm

First Floor Board Room

Bayview Professional Building

10850 East Traverse Highway

Traverse City, MI

Preliminary Agenda

1. Welcome and Introductions
2. Meeting Goals and Objectives
3. Project Update: Progress, Funding, Current Priorities
4. Selection of Dams Disposition Alternatives for Detailed Analysis
 - A. Review/ discuss spreadsheet listing all 81 alternatives (attached)
 - B. Review/ discuss fact sheets for six alternatives proposed by consultant for detailed analysis (attached)
 - C. Develop recommendation for presentation to BRDC
5. Review Draft Scope of Work for New Task Orders (attached)
 - A. Review/ comment on draft language (and associated budget) for the socio-economic and cultural components of the “existing conditions” analysis
 - B. Review/ comment on other elements of draft Scope of Work
 - C. Offer guidance to Project Team for development of Task Order(s)
6. Other Business/ Items for Next Meeting
7. Adjourn