

Boardman River Dams Committee Meeting
Tuesday, April 24, 2007 - BRDC Meeting - 6:00 p.m. – 8:00 p.m.

SYNOPSIS OF MEETING MINUTES

For full details, please refer to meeting minutes

March Minutes Amended by request

Communications Team Update

- NMC Visual Communications students complete work for Communications including poster, brochure, revised newsletter, logo concept
- Speaker's Bureau presenting regularly; seeking more opportunities to share project information

Consultant Team Update (ECT, Inc.)

- On-site data collection has begun at Boardman Pond; monitoring sites identified
- Status of work being accomplished for the three approved work orders

Bottomlands Task Force and Property Owners Issues Team Update – Steve Largent

- Bottomlands and Property Owners Issues Teams have combined for the time being to best address issues relating to Boardman Pond and the proposed drawdown
- Boardman Pond: Loon platform installed; warning signs developed and being installed

Finance and Fund Development Team Update

- In-kind tracking is in progress including tracking volunteer time
- Matrix to track funding opportunities, due dates, status, etc. presented
- Call for BRDC members to alert Finance team to opportunities such as corporate giving, corporate match, etc.

Scoping Team Update

- Review of purpose and current involvement of team
- Team now assisting with variables and brainstorming options
- Next meeting before May BRDC meeting

Brauer Productions presentation

- Interested in documenting the BRDC process as a documentary
- Brauer Productions will donate up to \$10k; other funds need to be found

Implementation Team information

- Jim Schramm, IT member, reviewed history of creation of Settlement Agreement and IT membership
- Suggestion to review BRDC process to both increase efficiency and strengthen communication and trust between full BRDC and IT, leads to recommendation to, as a whole group, reach consensus on decisions rather than having IT thumb-check. Eliminate need for additional IT meetings; make every BRDC meeting one where a decision could be made
- Discussion regarding changing meeting date/time. Tabled until more constituents can be consulted

Next meeting May 22nd, 6:00 – 8:00 PM, Civic Center