

Boardman River Dams Committee Meeting
Tuesday, March 27, 2007
SYNOPSIS OF MEETING MINUTES
BRDC Meeting - 6:00 p.m. – 8:00 p.m.

February Minutes Approved with no changes

Recommendation to Implementation Team to approve two Work Orders

- Work Orders address issues associated with Boardman Pond drawdown and Baseline Economic and Social analysis
- Discussion of process to review, modify and recommend approval of the work orders
- Implementation Team approves both work orders

Communications Team Update

- Newsletter completed and distributed for review
- Orientation packet complete and available for newcomers at this meeting
- Brochure and poster to be complete late April
- PowerPoint presentation for Speaker's Bureau done by mid-April
- Next meeting is Thursday, April 12th, 9 am, University Center, Room 211

Property Ownership Issues Team Update

- Varnum Law firm will complete title review dating back to 1890's and will do work above the approved budget as "in-kind" service.
- Next meeting will be April 10th, 6:00-8:00 pm in room 112, Great Lakes Campus

Bottomlands Task Force Update – Steve Largent

- Team has addressed safety concerns of exposed bottomlands by placing warning signs in key areas
- Team has visited private properties and photographed to record impact and changes
- Nesting loon platform to be installed
- Next meeting will be with Property Owners Issues Team, Tuesday, April 10th 6-8 pm at the Great Lakes Campus room 112

Army Corps of Engineers update

- Fiscal 06/07 budget approved for \$225,000 for this project

Consultant Team Update – Scott Parker

- Work to begin right away for the two work orders approved
- ECT to provide document showing correlation of efforts of all parties and work orders with original Scope of Work

Status of Equipment and Maintenance Agreement between County and TCL&P

- County has requested TCL&P leave all equipment in place until recommendation regarding fate of dams; TCL&P agrees with stipulations

Process Evaluation- Small Group Break Out Sessions

- Evaluation forms/questions at each table; please return to Jennifer Jay as soon as possible

Next meeting: April 24th, 6:00 – 8:00 PM, Civic Center