Location: Traverse City Governmental Center, Commission Chambers
400 Boardman Avenue
Traverse City, MI 49684

Boardman River Dams Implementation Team

Grand Traverse County
 Traverse City Light and Power Department
 Michigan Hydro Relicensing Coalition
 Michigan Department of Natural Resources and Environment
 Grand Traverse Conservation District (Ex officio)
 Rotary Camps and Services (Ex officio)

City of Traverse City
 Grand Traverse Band of Ottawa and Chippewa Indians
 US Fish and Wildlife Service
 Conservation Resource Alliance (Ex officio)
 Watershed Center Grand Traverse Bay (Ex officio)

Grand Traverse County Road Commission (Ex officio)

Approved Meeting Minutes: Special Session

Date: February 17, 2011

Facilitator: Todd Kalish, Michigan Department of Natural Resources and Environment

Notes: Tape recording and hand written notes by Amy Beyer and Nate Winkler, Conservation Resource Alliance

Present:
Brett Fessell, Frank Dituri (Grand Traverse Band of Ottawa and Chippewa Indians)
Steve Largent (Grand Traverse Conservation District)
Kim Balke, Nate Winkler (Conservation Resource Alliance)
Rick Westerhof (US Fish and Wildlife Service)
Todd Kalish, Jim Pawloski (Michigan Department of Natural Resources and Environment)
Andy Knott (Watershed Center Grand Traverse Bay)
Dennis Aloia (Grand Traverse County)
Ben Bifoss (City of Traverse City)
Becky Ewing (Rotary Camps and Services)

Absent
Mark Rollenhagen (Traverse City Light and Power Department)
Jim Schramm (Michigan Hydro Relicensing Coalition)
1:00-1:05  **Public Comment**
Mr. Norbert Tutulis, concerned local citizen, provided comment regarding his opposition to the removal/breach of the dams on the Boardman River.

1:10-1:40  **Contract renewal for CRA project management services: discussion/decision (Kalish)**
The draft contract for project management services for the Boardman River dams project was discussed. The contract is between CRA and the City and the County to work on behalf of the IT to continue assisting in coordinating the dam removal and renovation. Revisions were suggested by the IT before the document could be approved.

1:40-1:45  **Finalize time frame for “Brown Bridge Dam Removal Project” Scope of Work: discussion/decision: (Kalish)**
Kalish introduced the timeline that would accommodate the development of the scope of work for dam removal at Brown Bridge and potentially Sabin. This would be negotiated with the successful firm but would follow closely the timeline set forth in the “Request for Qualifications”.

1:45-1:50  **Establish “Brown Bridge Dam Removal Project” Scope of Work development sub-team of the IT: discussion/decision (Kalish)**
Kalish asked the IT members present their interest/willingness to serve on the development sub-team. Bifoss, Aloia, Largent, Kalish, CRA, Westerhof, and Dituri responded in the affirmative.

1:50  **Meeting adjourned**