

Notice

Boardman River Dams Implementation Team

Grand Traverse County, the City of Traverse City, Traverse City Light and Power Department, the Grand Traverse Band of Ottawa and Chippewa Indians, the MI Hydro Relicensing Coalition, the US Fish and Wildlife Service, the MI Department of Environmental Quality, and the MI Department of Natural Resources

Thursday, July 9, 2009

1:00 p.m.

County Committee Room, Governmental Center

400 Boardman Avenue

Traverse City, MI 49684

Posted: 6/25/09

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify the City Clerk, immediately.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla M. Vitous, Assistant to City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans With Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

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Implementation Team Meeting Agenda

Location: Traverse City Governmental Center, Committee Room

Time: 1:00-3:00 PM

Date: July 9, 2009

Conference Call: TBD

Facilitator: Todd Kalish

Notes: TBD

1:00-1:05 **Introduction; discussion item (Todd)**
Todd will provide an overview of the agenda, review the meeting process, and facilitate

introductions of all the attendees.

1:05-1:15 **Public Comment**

1:15-1:20 **Review and potential approval of the June 9, 2009 meeting minutes; decision item (Todd)**

1:20-1:25 *IT decision-making process*

1:25-1:35 **Grand Traverse County and Traverse City report; discussion item (Dennis Aloia and Ben Bifoss)**

Dennis and Ben will provide a status report regarding County and City dam removal discussions and decisions, including funding status and their response to the Implementation Team's offer of assistance in the Boardman Dams removal project.

1:35-1:55 **Implementation Team member composition; decision item (Todd)**

The IT will discuss and devise a framework for assuring the team consists of members with pertinent expertise and experience to appropriately implement the dam removal project. The IT will add ex officio members if deemed appropriate.

1:55-2:00 *IT decision-making process*

2:00-2:20 **Dam removal Project Manager; decision item (Dennis, Ben, and Todd)**

The IT determined, at the June 9, 2009 meeting, that a priority in implementing the dam removal project is to contract a project manager. The IT will devise a framework and timeline for accomplishing this priority.

2:20-2:25 *IT decision-making process*

2:25-2:35 **IT meeting schedule; decision item (Todd)**

The IT will discuss and determine a meeting schedule and location(s) for the 2009 calendar year.

2:35-2:40 *IT decision-making process*

2:40-2:45 **Agenda items for the next meeting and meeting review; discussion item (Todd)**

2:45-3:00 **Public comment**