

## 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**

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**Thursday, August 27, 2009**

**1:00 p.m.**

**City Commission Chambers, Governmental Center**

**400 Boardman Avenue**

**Traverse City, MI 49684**

**Posted: 8/24/09**

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### **Implementation Team Meeting Agenda**

**Location: Traverse City Governmental Center, Commission Chambers**

**Time: 1:00-5:00 PM**

**Date: August 27, 2009**

**Conference Call: TBD**

**Facilitator: Todd Kalish**

**Notes: Tape recorder**

- 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 project manager applicants and subsequent interviewees (Todd)**

- 1:20-1:25      *IT decision-making process*
- 1:25-1:30      **Review and potential approval of the July 9, 2009 meeting minutes; decision item (Todd)**
- 1:30-1:35      *IT decision-making process*
- 1:35-1:40      **Implementation Team ex officio member composition; discussion item (Todd)**  
The IT agreed to offer ex officio status to the Conservation Resource Alliance, the Watershed Center Grand Traverse Bay, the Traverse City Rotary, and the Grand Traverse Conservation District at the July, 2009 IT meeting. Todd will provide a status report of their responses.
- 1:40-1:50      **Grand Traverse County and Traverse City report; discussion item (Dennis Aloia and Ben Bifoss)**  
Dennis and Ben will provide a status report regarding potential liability insurance for the Implementation Team.
- 1:50-1:55      **Corps of Engineers and Rotary Camps and Services status update; discussion/decision item (Todd)**  
Todd will provide an update on the status of the Corps of Engineers and Rotary Camps and Services participation in the dam removal project. The Corps of Engineers has offered to finalize the dam removal/modification design plan, and Rotary Camps and Services have offered to facilitate and coordinate a fund raising development initiative for the dam removal project.
- 1:55-2:00      *IT decision-making process*
- 2:00-2:10      **Presentation from a Project Manager applicant**
- 2:10-2:15      **Presentation question and answer session between the applicant and the IT**
- 2:15-2:45      **Question and answer session between the applicant and the IT**
- 3:00-3:10      **Presentation from a Project Manager applicant**
- 3:10-3:15      **Presentation question and answer session between the applicant and the IT**
- 3:15-3:45      **Question and answer session between the applicant and the IT**
- 4:00-4:10      **Public comment**
- 4:10-4:40      **IT Project Manager deliberation; decision item (Todd)**  
The IT will evaluate the applicants' performance and application material and determine the most qualified applicant for the Boardman River Dam Removal Project Manager position.
- 4:40-4:45      *IT decision-making process*
- 4:45-4:50      **Project Manager Independent Contract; discussion/decision**  
The IT will discuss and potentially finalize a Project Manager Independent Contract and timeline for implementation.
- 4:50-4:55      **Agenda items for the next meeting and meeting review; discussion item (Todd)**
- 4:55-5:00      **Public comment**