

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, September 17, 2009

1:00 p.m.

City Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, MI 49684

Posted: 9/15/09

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.

Todd Kalish
Central Lake Michigan Unit Manager
Michigan Department of Natural Resources
Fisheries Division
8015 Mackinaw Trail
Cadillac, MI 49601
kalisht@michigan.gov
Phone: 231-775-9727 ext. 6070
Fax: 231-775-9671

Implementation Team Meeting Agenda

Location: Traverse City Governmental Center, Committee Room

Time: 1:00-3:00 PM

Date: September 17, 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 the August 27, 2009 meeting minutes; decision item (Todd)**

- 1:20-1:40 **Corps of Engineers participation in the dam removal/modification project: discussion/decision item (Todd)**
The Corps of Engineers has offered to finalize the dam removal/modification design plan and conduct the NEPA analysis. They will discuss what this process will entail, including timelines, costs, and continued collaboration with the IT.
- 1:40-1:55 **Project Management team discussion: discussion/decision item (Rick, Ben, Todd, and CRA)**
Rick, Ben, Todd, and CRA will report a recommendation that delineates the roles and responsibilities of CRA and Todd in the project management of this project.
- 1:55-2:15 **Boardman Dams Project framework: decision item (Todd)**
The IT will discuss and potentially finalize an organizational framework for the IT. The organizational framework will address the potential creation of ad hoc teams or inclusion of additional ex officio members to efficiently and effectively implement the dam removal/modification project.
- 2:15-2:30 **Project Manager contract recommendation: decision item (Rick, Ben, and Todd)**
Rick, Ben, and Todd will present a draft contract for the IT to consider. The IT will review and potentially finalize the Project Manager contract with CRA.
- 2:30-2:40 **Open meetings act presentation: information item (City of Traverse City)**
The City of Traverse City legal council will present information regarding the Open Meetings Act, which the IT follows in accordance with the Settlement Agreement.
- 2:40-2:45 **Grand Traverse County and Traverse City report; information item (Dennis and Ben)**
Dennis and Ben will provide a status report regarding potential liability insurance for the IT.
- 2:45-2:50 **Agenda items for the next meeting and meeting review: discussion item (Todd)**
- 2:50-3:00 **Public comment**