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Coordinating Sensible Stewardship Of The Land
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

(Ex officio) Conservation Resource Alliance, Grand Traverse Conservation District, Rotary Camps and Services, Watershed Center Grand Traverse Bay

Thursday, October 15, 2009

1:00 p.m.

City Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, MI 49684

Posted: 10/9/09

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.

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Agenda

- 1:00-1:05 Introduction; discussion item (Todd)**
- 1:05-1:15 Public Comment**
- 1:15-1:20 Review and potential approval of the September 17, 2009 meeting minutes; decision item (Todd)**

1:20-1:35	Presentation by Gabe Schneider from Senator Levin's office regarding the Army Corps of Engineers
1:35-2:00	Corps of Engineers vs private contractor analysis: discussion/decision item (Todd, Nate)
2:00-2:10	Fundraising Report: discussion item (Nate)
2:10-2:15	Contract Approval: discussion/decision item (Todd, Nate)
2:20-2:25	Open meetings act draft rules: discussion/decision item (Todd, Nate)
2:25-2:40	Begin drawdown process of Brown Bridge and Sabin Ponds: discussion/decision item (Todd, Nate)
2:40-2:45	Change in IT Chair position (Todd)
2:45-2:50	Agenda items for the next meeting and meeting review: discussion item (Todd, Nate)
2:50-3:00	Public comment
3:00	Adjourn

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