

AGENDA
BROWN BRIDGE ADVISORY COMMITTEE

THURSDAY, September 18, 2014
5:15 pm

Brown Bridge Quiet Area –Brown Bridge Pole Barn
3405 Brown Bridge Road
Traverse City, MI 49696

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify Steve Largent, *Grand Traverse Conservation District*, 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. Penny Hill, Assistant 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 there under, are available from the ADA Coordinator.

Steve Largent
Grand Traverse Conservation District
1450 Cass Rd.
Traverse City, MI 49684
(231) 941-0960 Ext. 16

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|--------------------|-------------|--|
| 5:15 – 5:25 | I | Call Meeting to Order (Scrudato) <ol style="list-style-type: none">1 Introductions of Guests2 Approval of Agenda3 Approval of 6/19/14 Meeting Minutes |
| 5:25 – 5:30 | II | Review Open Action Items (see Page 2 of this Agenda) – (Scrudato) |
| 5:30 – 5:50 | III | BBAC Proposed Revised Structure (Gerschbacher) |
| 5:50 – 6:20 | IV | Bottomlands Restoration Update (Largent) <ul style="list-style-type: none">• Additional large woody debris• USF&W Service Grant Proposal• East End Footbridge• Canoe Drop Off & Lower Parking Area• Invasive Species Control |
| 6:20 – 6:35 | V | Vault Toilet Building for Canoe Launch Area (Largent) |
| 6:35 – 6:45 | VI | Brown Bridge Trust Fund Ballot Proposal (Howe) |
| 6:45 – 6:50 | VII | MDNR Habitat Grant Commitment (Scrudato) |
| 6:50 – 6:55 | VIII | Public Comment (Scrudato) |
| 6:55 – 7:00 | IX | Meeting Review (Scrudato) |
| 7:00 | X | Adjournment (Scrudato) |



If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator at (231) 922-4440.

DRAFT AGENDA –BROWN BRIDGE ADVISORY COMMITTEE

Pending Action Items:

Action Item 9-2: GTCD staff to contact engineering firms and begin the process of developing cost estimates, engineering plans, and permits for replacement of the Boy Scout Bridge over the Boardman.

Action Item 6-1: Christensen to summarize and distribute the MNFI report.

Action Item 6-2: District staff to contact the City Manager and proceed accordingly (regarding Boy Scout Troop 27 request to camp at Brown Bridge).

Action Item 6-3: District Staff will identify projects for the Recreation Plan and that they will bring back to the BBAC for approval.

Action Item 6-4: District staff to arrange float trip prior to next meeting.