

**AGENDA**  
**BROWN BRIDGE ADVISORY COMMITTEE**

**THURSDAY, March 20, 2014**  
**5:15 pm**

**County Training Room – 2nd Floor**

GOVERNMENTAL CENTER  
400 Boardman Avenue  
Traverse City, MI 49684

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. Makayla M. Vitous, 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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|--------------------|-------------|---|
| <b>5:15 – 5:25</b> | <b>I</b>    | <b>Call Meeting to Order (Asper)</b><br><b>1 Introductions of Guests</b><br><b>2 Approval of Agenda</b><br><b>3 Approval of 12/12/13 Meeting Minutes</b>  |
| <b>5:25 – 5:30</b> | <b>II</b>   | <b>Review Open Action Items (see Page 2 of this Agenda) - (Asper)</b>   |
| <b>5:30 – 5:40</b> | <b>III</b>  | <b>Boardman River Clean Sweep Request (N. Fred)</b>   |
| <b>5:40 – 6:00</b> | <b>IV</b>   | <b>Gerschbacher Position Paper - Disposition of BBQA (Asper)</b>  |
| <b>6:00 – 6:10</b> | <b>V</b>    | <b>Brown Bridge Trust Fund Ballot Proposal (Howe)</b>   |
| <b>6:10 – 6:15</b> | <b>VI</b>   | <b>USF&amp;W Service Grant Proposal (Largent)</b>   |
| <b>6:15 – 6:50</b> | <b>VII</b>  | <b>Management Plan (Goals &amp; Objectives) - (GTCD)</b><br><b>1 Review &amp; Discuss Comments &amp; Suggested Changes (All)</b><br><b>a. Add Section About Providing More Opportunities for City Residents to Connect with Brown Bridge? (Howe)</b><br><b>b. Revised 6-year Draft Work Plan (GTCD)</b> |
| <b>6:50 – 6:55</b> | <b>VIII</b> | <b>Public Comment (Asper)</b>   |
| <b>6:55 – 7:00</b> | <b>IX</b>   | <b>Meeting Review (Asper)</b>   |
| <b>7:00</b>        | <b>X</b>    | <b>Adjournment (Asper)</b>  |



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 9-1:** GTCD staff to develop a site plan for the canoe launch area to be ready for implementation in the Spring 2014. **Status: GTCD staff will work on a draft site plan for presentation at the March 2014 meeting.**

**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. **Status: GTCD staff contacted a local engineering firm and will obtain cost estimates for plans and bridge abutments.**

**Action Item 12-1:** Largent and Purdy to place dates on management plan documents and redistribute to BBAC.

**Action Item 12-2:** GTCD staff will send a reminder to the BBAC in late February reminding folks to review and comment on the management plan documents.