

Thank You

The Adams Chapter of TU appreciates the support of numerous local donors and underwriters. This fund raising banquet, and the resulting distribution of funds, would not be possible without them. We thank them for their support of our Chapter's conservation, preservation and educational efforts.

Nor would this be possible without you... and we thank you as well; wishing you an enjoyable evening involving free spending and responsible drinking.

Buckets

You will see that there are many prizes on three tables, each with its own marked ticket bucket.

The red bucket ticket takes a \$2 ticket, the blue a \$5 and the yellow a \$10.

These tickets are also sold in "bucket" and "guide" packets. All are available at our ticket sales table. Naturally, the more tickets you put into a bucket the better your chances of winning.

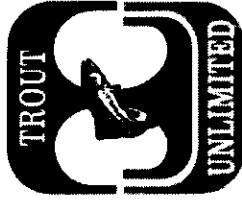
Enjoy

- Spend confidently, knowing that every dollar spent will fund excellent projects and educational activities, and, we trust that you will honor all of your winning bids.
- We appreciate your smoking outside and not inside the banquet hall.

ADAMS CHAPTER OF TROUT UNLIMITED



9th ANNUAL BANQUET
AUCTION • RAFFLE



Saturday, April 16, 2005

**THE ADAMS CHAPTER OF TROUT UNLIMITED
IS DEDICATED TO
PROTECTING OUR COLD WATER RESOURCES.**

We believe that trout and salmon fishing isn't simply fishing for trout and salmon. It's fishing for sport rather than food, where true enjoyment lies in the challenge, the setting, and the battle of wits; not necessarily the full creel. It's the feeling of satisfaction that comes from limbing your take instead of taking your limit. Where a fishing license is a permit to use – not abuse and to enjoy – not destroy, our precious cold water fishery.

It's subscribing to the proposition that what's good for trout and salmon is good for us and that managing those species for themselves rather than for the fisherman is fundamental to the solution of our trout and salmon problems. It's appreciating our fishery resources, respecting fellow anglers and giving serious thought to tomorrow.

We hope you enjoy your evening and continue to help us protect our cold water resources with your generous support.

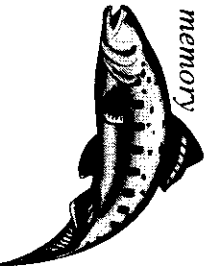
Officers

Bill Fernandez, *president* Jeff Alandi, *vice president*
Jim Zachow, *secretary* Chris Cuffaro, *treasurer*

Directors

Dennis K. Taylor	Mike Connors	Steve Largent
Dr. Ken Gum	Kirk Novak	Ted Kraimer
Aggie Deering	Larry Thompson III	Dr. Pat Kelly

*What was big was not the trout, but the chance
What was full was not my creel, but my memory*



**Welcome to
The Adams Chapter's
9th Annual Banquet**

Cocktails6:00 pm

Dinner CATERED BY KELLY'S7:00 pm

Raffles and auctions throughout the evening

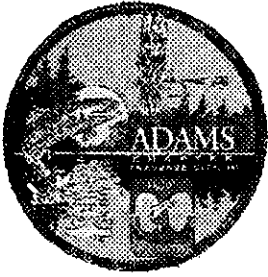
Raffles
**Gates AusSable Lodge, \$1000 Shopping Spree
and
3 - \$500 Gift Certificates**

- Readings
- Mike Delp
- Auctioneer
- Justin Wolf
- Special Raffle
- Canoe
- Silent Auctions
- Bucket Raffles



Cards

Please note that your charges will appear on your monthly statement as "Nolan's"



**The Adams Chapter, # 676
Trout Unlimited
Box 2129
Traverse City, Michigan 49685-2129**

MEETING MINUTES

Meeting of January 19, 2005

At 6:30 p.m. this date, a general meeting of the Adams Chapter was convened at the offices of Bay Eye Associates, 5199 N. Royal Drive, in Traverse City.

Present:

Bill Fernandez, President
Jim Zachow, Secretary
Chris Cuffaro, Treasurer
Dennis Taylor, Director
Ken Gum, Director
Larry Thompson II, Director
Aggie Ochs, Director
Mike Connors, Director
Steve Largent, Director
Pat Kelly, Director
Kirk Novak, Director
Ernie Abel
Joe Evancho
Arnie Ochs
Dave McMellen
Doun T. Rose II
Jack Murray

Bob Hoxie
David McCool
Doug Kosch
Earl Cornette
Mike Nolan
Jeremy Hawke
Carl Kucsera
Gary Smith
Mike Slater
Patrick J. Cole
Bob Portenga
Greg Butzow
Don Beem
Perry Harmon
Norm Bamberg (non-member)
Nelson Asper (non-member)

Treasurer's Report:

- Reviewed amounts budgeted last meeting: \$6,000 for Administrative needs, \$11,000 for Stream Committee distributions, and \$11,000 for local projects distributions
- Approximately \$8,250 of "local" funds already committed
- A payment of \$96.43 to Bill Fernandez was approved
- A payment of \$125.45 to Print Shop was approved

Stream Committee Report:

- The Stream Committee will set up a grant awards schedule and will meet January 31, 2005

Banquet Committee Report:

- The Banquet is scheduled for Saturday, April 16th

Publications Committee Report:

- Bill Fernandez has mailed meeting reminder post cards
- Committee consists of James Zachow, Dave Leonhard, Ken Gum and others as may be interested from time to time.
- Please submit stories, letters, and calendar items to any of the above or Bill Fernandez for possible inclusion in the quarterly newsletter.

Membership Committee Report:

- Dennis Taylor reported that the Adams Chapter had received \$105 from TU for new members.

President's Report:

- Bill Fernandez commented on a draft Leadership Manual received from TU National. Bill's letter of response to John W. Gale, Chapter Support Coordinator attached:
- Bill commented on an Amicus brief being prepared regarding the Nestle Water Extraction case. The brief was prepared including the Adams Chapter and asks that the case be remanded back to the DEQ for permit determination
- Kingsley High School wants to know if the Chapter would like to set up a table at their Outdoor Adventure Club's Big Buck Night. Steve Largent & Mike Slater volunteered to man a table of February 5th.
- TCAPS Alternative Ed program has requested our participation in a couple of instructional sessions at their Arbutus Lake Campus. Bill Fernandez & Aggie Ochs will lead a February 1st session on "Stream Ethics" and Dave McCool will participate in a February 8th session on Casting Instruction.
- The "Outdoor Show" at the Grand Traverse Civic Center will be held on March 11, 12, & 13. The Adams Chapter will share a booth with "The Board River Project". Pat Kelly & Steve Largent will man the booth Friday evening, Jim Zachow & Joe Evancho will take the Saturday 9am to 2 pm shift, Jack Murray will cover 2pm to closing, and Chris Cuffaro & Bill Fernandez will man the booth Sunday.

Other Discussion:

- There will be a "Wild Game" dinner on February 18th at the Boathouse. The cost of the dinner is \$95 / plate with an open bar. \$25 / plate will be donated to the

Minutes of January 19, 2005 meeting (continued).

Adams Chapter. Ken Gum made a motion to send out a mailing to Chapter members describing the program; the motion was seconded, and passed without opposition.

- It was moved, seconded & passed to authorized Bill Fernandez to contract with an Website designer to create a Website for the Adams Chapter.
- It was announced that MCTU's Legislative Day will be February 23.

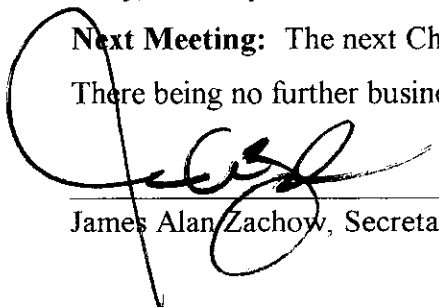
Program:

Tom Rozich and Todd Kalish, representative of the DNR Cadillac Office, discussed the Dam Removal Program being considered for the Boardman River. The Restoration Plan is being made available on both the City of Traverse City and Grand Traverse County websites. There will be a meeting with DNR, DEQ, Fish & Wildlife Service, Grand Traverse County and Traverse City Light & Power to establish an agreement whereby DEQ will take over responsibility for Brown Bridge, Boardman, & Sabin Dams with an interest in decommissioning an eventual removal of the dams, restoring the majority of the river to its natural state. Once the "Settlement Agreement" is reached, DEQ will be setting up a committee to move the project along. The committee will include the above stakeholder as well as adhoc members (possibly representative of the Adams Chapter) and will proceed with the engineering studies required for dam removal. Dam removal should be accomplished within 5 to 10 years.

Door Prizes: A drawing was held for door prizes. The fishing vest was awarded to Pat Kelly, and a flybox with flies was awarded to Bob Hoxie.

Next Meeting: The next Chapter Meeting will be Wednesday, March 16, 2005

There being no further business, the meeting was adjourned.



James Alan Zachow, Secretary

The Adams Chapter of Trout Unlimited - # 676

Box 2129 Traverse City, MI 49685-2129

Proposed Grants for Calendar year 2005:

The stream committee recommends the following distributions from the stream committee fund:

1. Boardman River Guardians	\$500	for the endowment fund
2. Conservation Resource Alliance	\$400 ⁷⁵⁰⁰	for the Rivercare Fund
3. Betsie River Restoration Com	\$200	unrestricted contribution
4. Anglers of the AuSable	\$250	unrestricted contribution
5. Upper Manistee River Rest.Com	\$200	unrestricted contribution
6. Michigan Land Use Institute	\$300	for River Protection
7. GT Regional Land Conserv	\$300	unrestricted contribution
8. Michigan River Alliance	\$500	unrestricted contribution
9. Michigan Hydro Relicensing	\$500	unrestricted contribution
Total	\$3,150	[½ Stream – ½ Exec]

Sustaining Membership amount: (stream com) \$1,575

GRANTS:

- 1) The Upper Manistee River Restoration Committee
 - a) Unrestricted grant for restoration of trout habitat

Total Stream Grant of... \$ 2,500
- 2) The Boardman River Project
 - a) N. Branch Sand Trap Cleanout

Total Stream Grant of... \$ 2,000
- 3) Conservation Resource Alliance/ applied for
 - a) Grant unknown

Total Stream Grant of... \$ 2,500
- 4) Anglers of the AuSable
 - a) Unrestricted Grant – habitat advocacy

Total Stream Grant of \$ 1,000

Total stream grants: \$ 8,000

Set up account for Dam Removal expenses:

\$2,000 suggested: \$500 given to Hydro Relicensing this year

so, \$750 additional from Stream & Local funds. **\$750 into a separate account**

Stream Committee Total: \$10,325

The stream committee also recommends the following distributions from the executive/local fund and the Executive Committee concurs:

- 1) Matching ½ of the stream committee contributions for sustaining memberships in 7 organizations in the amount of \$1,575
- 2) Grant to Casting for Recovery in the amount of \$500
- 3) Exec/Local portion of set-aside for Dam removal: \$750 [totaling 1,500 this yr]

Exec/Local total amount of \$2,825

Therefore:

Stream amount	10,325	of 11,000
Exec amount	2,825	of 11,000
total		11,650 of 22,000

And **Holding** – ready to pay
up to 3,000 for educational grants
up to 3,000 for Youth Rivers scholarships
up to 1,000 for First Cast Program

7,000	
could add up to	18,650 of 22,000

- Funds not spent in the holding category can be used for a local project.
- Additional funds may be coming from (1) Northern Angler Rod Raffle at the Fly Fishing Show and (2) The Boathouse Dinner
- So we could have a couple thousand to spend on the local, visible, project.

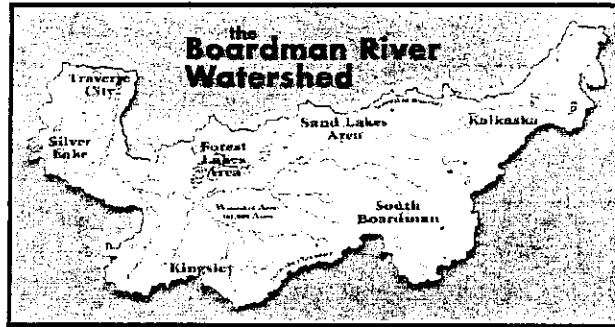
6/11/05

DRAFT AGENDA
Michigan Council of Trout Unlimited Spring Quarterly Meeting
Saturday, April 2, 2005
Main Lodge, Barothy Lodge, Walhalla, MI

9:00 am	Call to order Introductions Review Agenda	Carl Hueter Carl Hueter Carl Hueter
9:20 am	Approval of minutes from 1/15/05 Council Meeting	Kimberly Clark
9:30 am	Treasurers Report	Belinda Burkett
9:35 am	Membership Report	Mark Green/Rich Bowman
9:40 am	Chairs Report	Carl Hueter
9:45 am	Update from National	Duncan Blair
9:55 am	TU National Report/Leadership Manual	Mike Slater/Duncan Blair
10:05 am	MFRCC Update	John Sabina/Rich Bowman
10:15 am	Boardman River Update	T. Rozich/M. Tonello
10:40 am	MHRC Update	Jim Schramm
10:50 am	Discussion of Long Term Council Financial Plan	Carl Hueter
11:30 am	Barbless Hook update	Barbless Hook Committee
11:50 am	Grayling Library	Terry Warrington
Noon	Lunch	
1:00 pm	Executive Directors Report	Rich Bowman
1:30 pm	Chapter Reports	Chapter Reps
2:40 pm	Old Business	Carl Hueter
2:50 pm	New Business	Carl Hueter
3:00 pm	Adjourn	
6:00 pm	Dinner and 6 th Annual Executive Directors Fund Raiser	

2005 MCTU Upcoming Events
June 25th, 2005, MCTU Summer Quarterly Council Meeting, Jays Sporting Goods, Gaylord
September 8th – 12th, TU National Meeting, Denver, CO
September 17th, 2005, MCTU Fall Quarterly Council Meeting, Munising Area
January 21, 2006, MCTU Winter Quarterly Council Meeting, East Lansing and other locations

WORKING DRAFT



WORK PLAN SUMMARY

BOARDMAN RIVER DAMS COMMITTEE FATE OF THE BOARDMAN RIVER DAMS

I. Actions Taken as of October 15, 2005

- | | |
|---|----------|
| 1. Brown Bridge Advisory Committee Meeting – Options regarding Dams | 3/27/03 |
| 2. Grand Traverse County Board Meeting – discussions of dam options | 10/21/03 |
| 3. Special Meeting – Grand Traverse County – Discuss Section 206 Corps of Engineers Program | 12/16/03 |
| 4. Grand Traverse County Board Meeting – Voted to Participate in Section 206 Process | 1/21/04 |
| 5. Letter of Intent from City of Traverse City and Grand Traverse County to U.S. Army Corps of Engineers to Be Included in the USACE Section 206 Program. | 2/04 |
| 6. Traverse City Light and Power Board Meeting – dam maintenance Discussion | 4/8/04 |
| 7. Boardman River Dam Project overview – TC DNR office | 4/17/04 |
| 8. Grand Traverse County Meeting – progress of dam project discussion | 6/04/04 |
| 9. Grand Traverse County Meeting – inform public that DNR will Draft PRP | 6/17/04 |

- | | |
|--|----------|
| 10. Preliminary Restoration Plan (PRP) Submitted for review by the U.S. Army Corps of Engineers | 10/04 |
| 11. Traverse City Light and Power Board Meeting – progress of Boardman River Dam process | 11/30/04 |
| 12. Hydro decommissioning and license surrender information meeting | 1/26/05 |
| 13. Traverse City Light and Power Board Resolution to De-License and Decommission dams | 2/14/05 |
| 14. Grand Traverse County – discuss progress – Boardman River Dam Project | 2/16/05 |
| 15. Garfield Township Board Meeting – describe Boardman River Dams Project | 2/17/05 |
| 16. Traverse City Light and Power Board Meeting – describe Boardman River Dam Project | 3/08/05 |
| 17. Joint public meeting held, hosted by City of Traverse City and Grand Traverse County, Traverse City Light and Power Board on draft Settlement Agreement | 3/14/05 |
| 18. Grand Traverse Band of Ottawa and Chippewa Indians submits funding application to U.S Fish and Wildlife Service, seeking funds under a Tribal Wildlife Grant for Feasibility Study | 4/05 |
| 19. Boardman River Dams Settlement Agreement Signed by all Parties (Grand Traverse County, City of Traverse City, Traverse City Light and Power, Grand Traverse Band of Ottawa and Chippewa Indians, Michigan Hydro Relicensing Coalition, U.S. Fish and Wildlife Service, Michigan Department of Natural Resources, Michigan Department of Environmental Quality) | 5/31/05 |
| 20. Boardman Sediment Samples taken by U.S. EPA. Samples sent to Michigan Dept. of Environmental Quality for Analysis. | 6/05 |
| 21. First meeting of Implementation Team established under Boardman River River Dams Settlement Agreement. | 7/25/05 |
| 22. Boardman River Dams Committee Formed | 7/25/05 |
| 23. Notification by U.S. Fish and Wildlife Service of Approval of Tribal Wildlife Grant | 8/05 |

- 24. DNR completes fish surveys of Boardman impoundment areas 8/05
- 25. Boardman River Dams Committee – Public Comments on Preliminary Restoration Plan 9/13/05
- 26. Boardman River Dams Committee Meeting – Issues and Concerns Brainstorming Initiative 10/4/05
- 27. Boardman River Assessment Started (1.5 year process) 10/05

II. Significant Future Milestones

(Note: The following are projected action steps and dates that are subject to change, modification or deletion.)

15. Meeting of Boardman River Dams Ad-Hoc Work Group to draft Work Plan, Comment on Preliminary Restoration Plan and organize questions/issues to be address by Engineering and Feasibility Study 10/18/05
16. Meeting of Implementation Team to recommend changes to Preliminary Restoration Plan and discuss progress and status. and establish interview team. 10/19/05
17. Tour of Boardman River, Impoundments and Dams (9 a.m. – 12 p.m. – meet at Great Lakes Campus parking lot) 10/22/05
18. Notice of Intent to Federal Energy Regulatory Commission (FERC) by Traverse City Light and Power to Surrender License/Decommission Dams 10/17/05
Week
(Estimated six (6) month process for FERC to review and release TCLP from license. If the six month estimate is accurate, the release by FERC would occur in April 2006.)
19. Federal Appropriations legislation for U.S. Army Corps of Engineers may be completed, establishing potential level of funding support for Boardman Dams initiative. 11/05
20. Request for Proposal (RFP) for Engineering and Feasibility Study completed by Boardman River Dams Committee with review of Implementation Team. 1/06
21. Draft Environmental Assessment submitted to FERC 4/06
22. Public Review of Environmental Assessment 4/06
23. FERC Action on TCLP Request to be Released from Permit (TCLP disconnects equipment at dam locations. FERC relinquishes jurisdiction to the Michigan Dept. of Environmental Quality) 4-5/06
24. Contractor(s) selected to perform Engineering and Feasibility Study. Study begins. 5/06
25. Engineering and Feasibility Study Completed (Including schedule for completion of study and study components) 11/07
26. Public Meetings and Hearings on Study, including review and comments from Boardman River Dams Committee

27. Implementation Team provides recommendations to City of Traverse City and Grand Traverse County 2/08
28. Public Hearings
29. Decision(s) by City of Traverse City and Grand Traverse County concerning the fate of the dams. 4/08