



📍 233 E Larkin St. Suite 2 Midland, MI 48640
📞 (989) 941-3005
🌐 Fourlakestaskforce.org

Four Lakes Task Force Board Communications Meeting
Call
November 20, 2020
3pm

Members Present: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Phil Dast, Mark Mudge, Joel Vernier

Others Present: Tamara McGovern, Joe Colaianne, Charles Sikora, Kayla Stryker, Ron Hansen, Warren Miller

- Motion to approve September Board Communications meeting minutes.
- Dave Kepler and Joe Colaianne provided a review of the Acquisition of the property from Boyce Hydro and the terms of the settlement agreement
- Ron Hansen reviewed repair and stabilization work on the property that has been underway and discussed plans for further stabilization and repairs in the coming months
- Reviewed proposed agenda for upcoming FLTF Board Meeting as the SAD
 - a. Discussed Board changes, including the appointment of Karen Moore to replace Joel Vernier as Gladwin County representative and Charles Sikora to replace Carl Kerr as one of the two Secord Lake Representatives
 - b. Reviewed board calendar for meetings proposed in 2021.
- Dave Kepler discussed FLTF plans in the coming months and key issues to be discussed in detail at the SAD meeting

Motion to adjourn 4:48pm