

FLTF Board Meeting Minutes

February 14th, 2020 2pm-5pm

Location: 233 E Larkin St Midland, MI 48640

Members present: Dave Kepler, Don Zakett, Dave Rothman, Jeanette Snyder, Joel Vernier, Phil Dast

Others present: Warren Miller, Ron Hansen, Kayla Stryker, Tamara McGovern, Joe Colaianne

Introduction

- Motion to approve minutes from Mark Mudge, supported by Phil Dast
- Motion to receive and file the January 17th public hearing transcript by Dave Rothman supported by Mark Mudge, all yays

Project update

- Ron Hansen discussed the current timeline and status of value engineering and discussed an intent to complete major repairs and maintenance items by 2023
- Motion to accept the fisher construction contract by Dave Rothman that was seconded by Mark Mudge, all board members agreed

Governance

- Discussed adding board members to Four Lakes Operations and discussed potential candidates as well as the opportunity to maybe add an additional member of the Four Lakes Task Force board to the Four Lakes Operations Board
- Dave Kepler discussed the need to create an operations oversight committee to oversee Dam Safety, worker safety and operations of the dam
- FLTF needs to firm up our governance documents, Kayla Stryker and Dave Rothman to work on this in
- Dave Kepler discussed the need to commit to enhancing our relationships with the lake associations and to insure the appropriate balance of responsibilities

SAD Methodology

- Discussed current assessment methodology using all factors and covered examples of assessments and special circumstances
- All board members are in agreeance on the methodology, we will approve the specific methodology at the April 16th open meeting

Meeting was adjourned at 4:05pm