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Four Lakes Task Force Governance Committee Meeting

Call

February 3, 2021 10am

Call

Members present: Dave Kepler, Dave Rothman, Mark Mudge, Adam Beebe

Others present: Kayla Stryker

Old Business

- I. Dave Rothman motion to approve meeting minutes with comment on the update in officers, second by Mark Mudge.

New Business

- I. Reviewed and discussed EH&S Committee Charter, Dave Rothman makes motion to recommend adopting the committee to the board, Mark Mudge seconds.
- II. Reviewed 2021 Plan
 - a. Identified spending gaps and strategy to address to get through 2022 financing.
 - b. FLTF is prioritizing safety programs and stabilization first, committee agrees with this approach.
- III. Governance Committee approves PTO for hourly operations employees.

Adjourn 10:52am