



233 E Larkin St. Suite 2 Midland, MI 48640

Four Lakes Task Force Governance Committee Meeting

January 5, 2021 11:30am

Call

Members present: Dave Kepler, Dave Rothman, Charles Sikora, Adam Beebe

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Dave Rothman motion to approve November 30 meeting minutes, second by Dave Kepler

New Business

- I. Dave Kepler provided an update on critical issues related to the project for the Governance Committee's consideration
- II. The governance committee reviewed the governance calendar for 2022 and discussed governance items to complete in 2022.
- III. The governance committee reviewed the organizational structure of the project and summarized contract, task order and construction management moving forward.

Adjourn: 12:10pm