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Governance Committee Meeting Minutes

July 19, 2023

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve June 16, 2023 meeting minutes

New Business

- I. Dave Kepler provided an update on the timeline as it relates to restoration and discussed permitting issues at Edenville and Sanford along with the timeline implications.
- II. Dave Kepler provided an update on the updated overall project costs which included an increase in the construction planning range that had been previously discussed.
- III. Fundraising plans were discussed with the committee.

Adjourn 2:19pm