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Governance Committee Meeting Minutes

March 7, 2023

Call

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

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve February 1, 2023 meeting minutes

New Business

- I. Dave Kepler provided an update on the overall project cost and timeline for restoration. The team reviewed and discussed critical issues related to permitting.
- II. The governance committee reviewed the updates to construction estimates and project timelines as it relates to lake refill dates
- III. The governance committee reviewed the tentative timeline and schedule for capital assessment
- IV. The governance committee reviewed the FLTF risk management strategy and discussed insurance
- V. Reviewed potential personnel changes within the organization regarding FLTF employee moving to 1099

Adjourn 3:19pm