



233 E Larkin St. Suite 2 Midland, MI 48640

Four Lakes Task Force Governance Committee Meeting

November 3, 2021, 12pm

Call

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

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Dave Rothman motion to approve September meeting minutes, second by Mark Mudge.

New Business

- I. Discussed a policy for Future State Funds, if further funds were allocated to FLTF for lake restoration
 - a. Dave Kepler provided a progress update on the pending MI funding
- II. Summarized recent meeting held between FLTF and Counties
 - a. Reviewed assessment methodology and 2022 Special Assessment district Schedules
- III. Reviewed agenda for December Board meeting
 - a. Location – tentatively Secord Township Hall
 - b. Agenda
 - i. Officers and Board Nominations
 - ii. Committees, Board and program structure
 - iii. Program Status and Critical Issues

Adjourn: 1pm