

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
July 25, 2023**

Meeting Minutes of the Four Lakes Task Force held at Billings Township Hall on July 25, 2023 from 12-2pm.

PRESENT: Dave Kepler, Mark Mudge, Phil Dast, Charles Sikora, Karen Moore, Adam Beebe, Mark Bone, Dave Rothman, Don Zakett


ALSO PRESENT: Kayla Stryker, Joe Colaianne, Adam Heinrich
Call to order. Meeting called to Order by D. Kepler, President, at 12:01 P.M.: Quorum Present.

- a. Motion by Mark Mudge and supported by Mark Bone to approve March 14th 2023 meeting minutes and agenda

New Business

1. Four Lakes Task Force Treasurer, Kayla Stryker, provided an update on spending from 2020-2022 as it relates to State of Michigan funding
2. Four Lakes Task Force Treasurer, Kayla Stryker, reviewed spending to date on the SAD Operations and Maintenance Assessment
3. Four Lakes Task Force Treasurer, Kayla Stryker, summarized the process for FLTF cash management and provided a summary of current account balances to meet cash needs
4. Four Lakes Task Force Restoration project manager, Adam Heinrich, provided an update on the progress related to construction at all four dams
5. Four Lakes Task Force board President, Dave Kepler, provided an update on the status of the overall timeline and reviewed key project issues
6. Four Lakes Task Force board President, Dave Kepler, provided an update on FLTF's plans related to financing and the capital assessment timeline with respect to the USACE CWIFP Loan
7. FLTF held a public comment period.
8. Next meeting: October 30th, 12pm.
9. Meeting adjourned

I, the undersigned, Secretary for **Four Lakes Task Force**, a Michigan Nonprofit Corporation, Midland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the discussion from a Meeting of the Board of Directors on July 25, 2023



Kayla Stryker, Secretary