

**MINUTES OF THE MEETING OF  
FOUR LAKES TASK FORCE  
March 14, 2023**

Meeting Minutes of the Four Lakes Task Force held at Swanton Memorial Center on March 14, 2023 from 12-2pm.

**PRESENT:** Dave Kepler, Mark Mudge, Phil Dast, Charles Sikora, Karen Moore, Adam Beebe

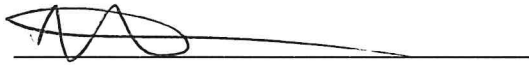
**ALSO PRESENT:** Kayla Stryker, Joe Colaianne, Adam Heinrich  
Call to order. Meeting called to Order by D. Kepler, President, at 12:02 P.M.: Quorum Present.

- a. Motion by Mark Mudge and supported by Mark Bone to approve Meeting Minutes from December 13, 2022 and agenda as ammended

**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 the 2022 audited financial statements and 2022 single audit.
  - a. Finance Committee chair Mark Mudge provided a motion to approve the audit, second by Phil Dast
    - i. All ayes
3. Four Lakes Task Force Restoration project manager, Adam Heinrich, provided an update on the progress related to construction at all four dams
4. Four Lakes Task Force board President, Dave Kepler, provided an update on the status of the overall timeline and reviewed key project issues
5. Four Lakes Task Force board President, Dave Kepler, provided an update on FLTF's plans related to financing and the capital assessment timeline
6. FLTF held a public comment period.
7. Next meeting: July 26th, 12pm.
8. 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 March 14th 2023.

  
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Kayla Stryker, Secretary