

## **FLTF Board Meeting Minutes**

**March 17, 2020 2pm-5pm**

**Location: Red Keg and Call-in**

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Members present: Dave Kepler, Don Zakett, Dave Rothman, Jeanette Snyder, Joel Vernier, Phil Dast

Others present: Warren Miller, Ron Hansen, Kayla Stryker, Tamara McGovern, Joe Colaianne, Stacey Trapani, John Haag, Marisa Ahrens

### Introduction

- Motion to approve minutes from Dave Rothman, supported by Don Zakett

### Audit

- Yeo & Yeo walked through the financial statements and notes of the 2019 audit. There were no material findings in the audit.
- The board members voted to approve the audit and are okay to send it to the counties along with the annual report when it is completed

### Project update

- Ron Hansen discussed the current timeline and status of value engineering and discussed an intent to complete major repairs and maintenance items by 2023
- Spicer updated the board on the current status of Edenville Dam repairs and discussed the timeline going forward
- Discussed annual report expectations and timeline for its release

### Governance

- Dave Kepler discussed the need to create an operations oversight committee to oversee Dam Safety, worker safety and operations of the dam
- Reviewed suggestions for new committee members, with the intent to have each board member on at least one committee with the option to attend other committee meetings as ad hoc members
  - A governance committee will also be created to be chaired by Dave Kepler, where the chairs of the other committees will report to
- Dave Kepler discussed the need to commit to enhancing our relationships with the lake associations and to insure the appropriate balance of responsibilities
- FLTF board members voted to approve the resolution to adopt the conflict of interest policy

Meeting was adjourned at 4:25 pm