

Meeting Minutes of the Four Lakes Task Force, as Delegated Authority for the Counties of Midland  
and Gladwin, Michigan under Part 307 of the Michigan Natural Resources and Environmental  
Protection Act

**March 3, 2022 5:00 PM at Grace A Dow Memorial Library**

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


**ALSO PRESENT:** K. Stryker, Treasurer; A. Heinrich, FLTF Project Manager; J. Colaianne (Clark Hill),  
general counsel; R. Hansen, PE (Spicer Group)

1. Call to order. Meeting called to Order by D. Kepler, President, at 5:30 P.M.: Quorum Present.
  - a. Motion by Dave Rothman and supported by Mark Mudge to approve December  
Meeting Minutes and March 3 Agenda

New Business

2. Four Lakes Task Force Treasurer, Kayla Stryker, presented the 2022 Financial Plan and final  
2022 budget. The board voted to approve the plan.
  - a. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Charles Sikora, Phil Dast,  
Mark Mudge
  - b. Nays: None
3. Four Lakes Task Force Project Manager Adam Heinrich and Spicer Group PE Ron Hansen  
reviewed the project's recovery and restoration programs project progress and discussed  
timelines and general updates.
4. An informational update on operations assessments was provided to the board.
5. Four Lakes Task Force held a public comment period.
6. Next meeting: April 11, 2pm at Secord Township Hall.
7. Meeting adjourned, 7:22pm

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 3, 2022

  
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Kayla Stryker, SECRETARY