

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
September 10, 2020**

Meeting Minutes of the Four Lakes Task Force held virtually on April 16, 2020 from 3-5 pm.

PRESENT: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Carl Kerr, Jeanette Snyder, Joel Vernier and Phil Dast

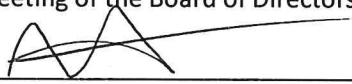
ALSO PRESENT: K. Stryker, Secretary; T. McGovern, Treasurer; Stacey Trapani, Communications; J. Colaianne (Clark Hill), general counsel; R. Hansen, PE (Spicer Group); and Warren Miller (Spicer Group)

1. Call to order. Meeting called to Order by D. Kepler, President, at 3:00 P.M.: Quorum Present.
 - a. Motion by Dave Rothman and supported by Adam Beebe to Approve Agenda.
 - b. Motion by Adam Beebe and supported by Dave Rothman to approve July Meeting Minutes

New Business

2. Four Lakes Task Force board president, Dave Kepler, reviewed the 6-month plan and restoration and recovery plan. This can be found on the FLTF website. The board voted to approve the plan.
 - i. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Carl Kerr, Jeanette Snyder, Joel Vernier and Phil Dast
 - ii. Nays: None
3. Four Lakes Task Force board president reviewed the updated Governance Document for FLTF with the updated mission statement. The board voted to approve the Governance Document.
 - i. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Carl Kerr, Jeanette Snyder, Joel Vernier and Phil Dast
 - ii. Nays: None
4. Four Lakes Task Force held a question-and-answer period.
5. Next meeting: December 17, 2020; 5pm. This meeting will be a webinar.
6. Meeting adjourned, 5:00pm

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 September 10, 2020.



Kayla Stryker, Secretary