

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
October 11, 2022**

Meeting Minutes of the Four Lakes Task Force held at Secord Township Hall on October 11th 2022 from 5-7 pm.

PRESENT: Dave Kepler, Dave Rothman, Mark Mudge, Phil Dast, Charles Sikora, Karen Moore

ALSO PRESENT: Kayla Stryker, Joe Colaianne, Ron Hansen

Call to order. Meeting called to Order by D. Kepler, President, at 5:02 P.M.: Quorum Present.

- a. Motion by Dave Rothman and supported by Mark Mudge to Approve Agenda and Meeting Minutes from July 26, 2022

New Business

1. Four Lakes Task Force general counsel, Joe Colaianne, provided an update on the SAD appeal process
2. Four Lakes Task Force board president, Dave Kepler, provided an update on permitting and construction at Secord and Smallwood Dams
3. Four Lakes Task Force Board considered a resolution to affirm project and Four Lakes level project costs
 - a. Ayes: Dave Kepler, Dave Rothman, Mark Mudge, Phil Dast, Charles Sikora, Karen Moore
 - b. Nays:
 - c. Absent: Don Zakett, Mark Bone, Adam Beebe
4. Four Lakes Task Force Board president, Dave Kepler, provided an update on the status of the environmental restoration as it relates to the project as well as forward looking lake bottom management plans
5. FLTF held a public comment period.
6. Next meeting: December 13th 2022; 5pm.
7. Meeting adjourned 5:58pm

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 October 11th 2022.

Kayla Stryker, Secretary