

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

October 15, 2024, at 12pm Secord Township Hall

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

ABSENT: Mark Bone, Don Zakett, Adam Beebe

ALSO PRESENT: K. Stryker, Treasurer; J. Colaianne (Clark Hill), general counsel

Old Business

1. Four Lakes Task Force board approved the meeting minutes from May 16, 2024 and agenda for October 15, 2024

New Business

1. Dave Kepler provided an update on the status and timing of the restoration project suspensions. Board members received a dam-by-dam update of the construction progress and anticipated state at suspension by dam.
2. Four Lakes Task Force General Counsel, Joe Colaianne of Clark Hill, reviewed the status of the ongoing legal appeal to the Special Assessment Roll and the federal cases brought forward by the Heron Cove Association. The update included discussion related to anticipated timing and intent of the ongoing legal dispute.
3. Kayla Stryker provided the financial update including anticipated State of Michigan expenditures, overall project cost tracking and Special Assessment District spending for the 2022-2024 Operations and Maintenance Assessment.
4. Four Lakes Task Force Board members reviewed the tentative dates for 2025 Board Meetings, final calendar to be reviewed at the December 2024 Annual Meeting.
5. Four Lakes Task Force board members held a period of public comment
6. Next meeting: December 10th 12pm at Swanton Hall.
7. Meeting adjourned, 1:05pm

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 15th 2024

Kayla Stryker, Secretary