

MINUTES OF THE MEETING OF FOUR LAKES TASK FORCE

August 19, 2020

Meeting Minutes of the Four Lakes Task Force held virtually on August 19, 2020 from 3-5 pm.

PRESENT: Dave Kepler Mark Mudge, 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), Fred Szufranowski (Essex)

Call to order. Meeting called to Order by D. Kepler, President, at 3:00 P.M : Quorum Present

- Agenda approved, no discussion
- Meeting minutes from June 19, 2020 approved

Joe Colaianne reviewed FOIA Policy

- Motion by Dave Rothman, second by Adam Beebe to approved FOIA policy and related paperwork as presented to the board

Dave Kepler reviews current status of Program Implementation Progress

Stacey provides an update on the communications

- FLTF is in the process of hosting a series of meetings by lake to address lake specific concerns and rebuild plans

Phil Dast provides Secord Board update

- Secord Lake Association has significantly greater membership following the events of May 19, 2020 and they continue to work to expand membership

Kayla reviewed finances for Four Lakes Task Force YTD and anticipated spend going forward

Meeting was adjourned at 4:53pm