

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
December 13, 2022**

Meeting Minutes of the Four Lakes Task Force held at Billings Township Hall on December 13th 2022 from 5-7 pm.

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

ALSO PRESENT: Kayla Stryker, Joe Colaianne

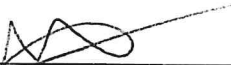
Call to order. Meeting called to Order by D. Kepler, President, at 5:02 P.M.: Quorum Present.

- a. Motion by Dave Rothman and supported by Mark Mudge to Approve Meeting Minutes from October 11, 2022

New Business

1. Four Lakes Task Force, consent agenda containing board meeting agenda, board member and committee terms, approval of 2022 policy updates to governance document and accounting and expenditure policy as recommended by the governance committee
2. Four Lakes Task Force board president, Dave Kepler, provided an update on permitting and the timeline for construction at Secord and Smallwood Dams
3. Four Lakes Task Force Board president, Dave Kepler, provided an update on the status of the overall construction projects and reviewed key project issues
4. Four Lakes Task Force Treasurer, Kayla Stryker, provided an update on 2022 spending as well as an update on 2022 Special Assessment District spending and 2023 Special Assessment District budget
5. FLTF held a public comment period.
6. Next meeting: March 14th;12pm.
7. Meeting adjourned 6:24pm

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 December 13th 2022.



Kayla Stryker, Secretary