



📍 233 E Larkin St. Suite 2 Midland, MI 48640  
📞 (989) 941-3005  
🌐 [Fourlakestaskforce.org](http://Fourlakestaskforce.org)

## Four Lakes Task Force Governance Committee Meeting

May 5<sup>th</sup>, 2021 10am

### Call

Members present: Dave Kepler, Dave Rothman, Mark Mudge, Adam Beebe

Others present: Kayla Stryker

### Old Business

- I. Dave Rothman motion to approve February meeting minutes, second by Mark Mudge.

### New Business

- I. Reviewed and discussed MI Funding and restrictions associated with spending MI Funding on the restoration projects.
  - a. Identified spending gaps and strategy to address to get to financing.
- II. Discussed Environmental Restoration Plan
  - a. FLTF is coordinating with EGLE on necessary environmental restoration and monitoring studies.
- III. Governance Committee reviewed upcoming meeting schedule for the board and county meetings to ensure effective Open Meeting Act compliance.

Adjourn 10:47am