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Governance Committee Meeting Minutes

April 3, 2024

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve March 6, 2024 meeting minutes

New Business

- I. Dave Kepler reviewed the ongoing liability and insurance coverage process
- II. Committee members reviewed board member terms including upcoming board member expirations for Mark Mudge and Adam Beebe, at the conclusion of 2024
- III. The committee reviewed the governance document and bylaws for the Four Lakes Task Force and discussed potential edits that may be needed
- IV. Dave Kepler reviewed the environmental status surrounding the Sanford and Edenville permits

Adjourn 11:16am