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Governance Committee Meeting Minutes

April 5, 2023

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve March 7, 2023 meeting minutes

New Business

- I. Dave Kepler provided an update on the overall project cost and timeline for restoration. The team reviewed and discussed critical issues related to permitting.
- II. The governance committee reviewed the CWFIP Loan program from the Army Corps and discussed benefits to the project
- III. The governance committee reviewed the FLTF risk management strategy and discussed insurance

Adjourn 11:28am