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Governance Committee Meeting Minutes

December 4, 2024

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe, Charles Sikora

Others present: Kayla Stryker

Old Business

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

New Business

- I. Dave Kepler and Kayla Stryker reviewed the proposed new board members, board member terms and committee assignments for 2025
- II. The governance committee reviewed the final proposed changes to the Bylaws and Articles of Incorporation
- III. Governance committee reviewed the final recommended board meeting schedule for 2025
- IV. Dave Kepler discussed ongoing legal cases and the timelines surrounding those as it relates to the construction suspension and remobilization

Adjourn 12:45 pm