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Governance Committee Meeting Minutes

December 9, 2022

Call

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

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve November 2, 2022 meeting minutes

New Business

- I. Dave Kepler provided an update on the outcome of the bidding at Secord and Smallwood dams and discussed the relation to overall project cost and timeline for restoration
- II. The governance committee reviewed the tentative agenda for the upcoming December 13th board meeting
- III. The governance committee considered fundraising goals for FLTF as the organization moves into 2023 and beyond

Adjourn 4:46pm