



📍 233 E Larkin St. Suite 2 Midland, MI 48640
📞 (989) 941-3005
🌐 Fourlakes taskforce.org

Governance Committee Meeting Minutes

February 1, 2023

Call

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

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve December 9, 2022 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 updates to construction estimates and project timelines as it relates to lake refill dates
- III. The governance committee reviewed the tentative timeline and schedule for capital assessment

Adjourn 11:05am