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Four Lakes Task Force Governance Committee Meeting

February 2, 2022 10am

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Dave Rothman motion to approve January 5 meeting minutes, second by Dave

New Business

- I. Dave Kepler provided an update on critical issues related to the project for the Governance Committee's consideration
- II. The governance committee reviewed the Accounting and Expenditure Policy for 2022 and discussed governance items to complete in 2022.
- III. The governance committee engaged in a Bottomland Discussion with a determination to continue to work with county regarding bottomland access regulations
- IV. The governance committee discussed necessary agenda items for the upcoming March board meeting

Adjourn 10:57am