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Fourlakes taskforce.org

Four Lakes Task Force Governance Committee Meeting

July 7, 2021 10am

Call

Members present: Dave Kepler, Dave Rothman, Mark Mudge, Adam Beebe

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Dave Rothman motion to approve May meeting minutes, second by Mark Mudge.

New Business

- I. FLTF Governance Committee reviewed all lobbying activities and agreed there would be a related necessary disclosure on the 2020 990
- II. Dave Kepler reviewed Critical Issues related to the restoration projects and provided an update on project progress
 - a. Dave Kepler provided an update on EGLE engagement and continuing to work cooperatively throughout the permitting and regulatory process
- III. Kayla Stryker presented two new policies for the Governance Committee for their consideration
 - a. Dave Rothman motions to recommend to the board a Whistleblower Protection Policy, second by Mark Mudge.
 - b. Mark Mudge motion to recommend to the board a Document Retention Policy, second by Dave Rothman.

Adjourn 10:58am