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## Governance Committee Meeting Minutes

June 16, 2023

### Call

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

Others present: Kayla Stryker

### Old Business

- I. Governance committee motioned to approve May 10, 2023 meeting minutes

### New Business

- I. Dave Kepler provided an update on the timeline as it relates to restoration
- II. An update regarding the status of Sanford Dam contract with Spence Brothers was given, along with a discussion of the cost saving strategies within the contract
- III. Discussed permitting issues at Edenville and Sanford
- IV. Fundraising plans were discussed with the committee.

Adjourn 1:34pm