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Governance Committee Meeting Minutes

March 6, 2024

Call

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

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve January 3, 2024 meeting minutes

New Business

- I. Dave Kepler reviewed the ongoing administrative appeal to the Four Lakes Special Assessment and discussed the cost and schedule implications of the ongoing appeal as well as the potential timeline of the appeal process
- II. Kayla Stryker and Dave Rothman summarized our current grant applications and plans for submissions in the coming months.
- III. The committee reviewed fundraising plans for 2024
- IV. Dave Kepler provided a general project update of progress by dam, key issues and project schedule

Adjourn 12:46pm