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Governance Committee Meeting Minutes

May 10, 2023

Call

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

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Governance committee motioned to approve April 5, 2023 meeting minutes

New Business

- I. Dave Kepler provided an update on the timeline and overall project cost for restoration. An update regarding the status of Sanford Dam Bids and Edenville Easements was given, as well as permit updates.
- II. Fundraising plans were discussed with the committee.
- III. Kayla Stryker left the meeting and the committee reviewed and approved the following HR items
 - a. The agreed termination of Adam Heinrich's employment, with Mr. Heinrich's consent and the signing of a service agreement for his work through Great Lakes Program Office
 - b. The increase in Kayla Stryker's compensation

Adjourn 11:37am