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Governance Committee Meeting Minutes

May 1, 2024

Call

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

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve April 4, 2024 meeting minutes

New Business

- I. The committee reviewed the governance document and bylaws for the Four Lakes Task Force and discussed potential edits that may be needed
- II. Dave Kepler reviewed the status of the Edenville permit including environmental project discussions with the committee
- III. Committee members reviewed board member terms including upcoming board member expirations for Mark Mudge and Adam Beebe, at the conclusion of 2024
- IV. Reviewed financing resolution for upcoming board meeting on May 16, 2024

Adjourn 10:47am