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Governance Committee Meeting Minutes

November 6, 2024

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve October 2, 2024 meeting minutes

New Business

- I. Dave Kepler and Kayla Stryker discussed the funding through a suspension in construction and fundraising strategies through year-end
- II. Dave Kepler discussed ongoing legal cases and the timelines surrounding those as it relates to the construction suspension and remobilization
- III. Committee members reviewed the 2025 FLTF Employee Salary adjustments and motioned to approve those adjustments

Adjourn 10:50 am