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Governance Committee Meeting Minutes

September 18, 2024

Call

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

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Governance committee motioned to approve August 7, 2024 meeting minutes

New Business

- I. Dave Kepler reviewed the status of the ongoing legal cases and discussed timing as it relates to financing
- II. Dave Kepler and Kayla Stryker provided an update on discussions with the State of Michigan on fund advances as well as the USACE determination of ineligibility of the dam restoration projects for a CWIFP loan
- III. Committee members reviewed board member terms including upcoming board member expirations for Mark Mudge and Adam Beebe, and the resignation of Don Zakett, at the conclusion of 2024
- IV. The committee reviewed the edited governance document and bylaws for the Four Lakes Task Force, committee suggested a few additional changes and an updated draft will be brought to the October meeting

Adjourn 11:35 am