



233 E Larkin St. Suite 2 Midland, MI 48640

Four Lakes Task Force Governance Committee Meeting
September 10, 2021 1pm
Call

Members present: Dave Kepler, Dave Rothman, Mark Mudge, Adam Beebe

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Dave Rothman motion to approve July meeting minutes, second by Mark Mudge.

New Business

- I. Determined to move forward with regular Quarterly Board Meetings in 2022
- II. Discussed different methods of communication to ensure board remains informed as to all ongoing FLTF activities
- III. Reviewed board member terms expiring in 2021. Mark Mudge's and Adam Beebe's terms will expire in 2021, Adam and Mark are willing to remain on the board for an additional term. Governance Committee will recommend to the Board that the current Board members will be on the December Board meeting for approval
- IV. Discussed a policy for Future State Funds, if further funds were allocated to FLTF for lake restoration, Dave Kepler will review with legal and pass to the Board for review.
- V. Summarized recent meeting held between FLTF and Counties
 - a. Reviewed assessment methodology and 2022 Special Assessment district Schedules
- VI. Dave Kepler provided an update related to the status of Land Purchases and Easements as are necessary to the reconstruction of the dams

Adjourn 2:38pm