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Governance Committee Meeting Minutes

September 7, 2022

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve August 3 2022 meeting minutes

New Business

- I. The Governance Committee reviewed critical issues related to the project and received a general project update from Dave Kepler
- II. The governance committee discussed tentative policy changes for 2023 to be reviewed in detail at the October governance committee meeting
- III. Dave Kepler provided an outline of the needs that FLTF will have for continued advocacy to benefit the restoration project through the remainder of the year

Adjourn 10:55am