



233 E Larkin St. Suite 2 Midland, MI 48640

Four Lakes Task Force Governance Committee Meeting

November 30, 2021 10am

Call

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

Others present: Kayla Stryker

Old Business

- I. Mark Mudge motion to approve November 3 meeting minutes, second by Dave Rothman

New Business

- I. The governance committee reviewed the tentative agenda for the December 7th board meeting and ensured that all necessary business related to governance was included.
 - a. The governance committee reviewed the updates to committee members and officers and concluded to recommend these changes to the board for approval at the December 7th board meeting
 - b. Mark Mudge will resign from the governance committee and remain exclusively on the finance committee as it's chair. Charles Sikora will join the governance committee. Both actions pending board approval on December 7th.
- II. Dave Kepler reviewed the presentation that FLTF intends to show the county regarding project progress and assessment plans.
- III. The governance committee reviewed employee salaries for 2022.
- IV. The governance committee reviewed small updates that were made to the governance document and determined to recommend these changes for approval at the December 7th board meeting.

Adjourn: 11am