

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
July 26, 2022**

Meeting Minutes of the Four Lakes Task Force held at Secord Township Hall on July 26th 2022 from 5-7 pm.

PRESENT: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Charles Sikora, Karen Moore, Mark Mudge, Mark Bone and Phil Dast

ALSO PRESENT: Kayla Stryker, Joe Colaianne

Call to order. Meeting called to Order by D. Kepler, President, at 5:00 P.M.: Quorum Present.

- a. Motion by Dave Rothman and supported by Don Zakett to Approve Agenda and Meeting Minutes from April 11, 2022

New Business

1. Four Lakes Task Force board president, Dave Kepler, provided an update on key milestones and issues, reviewed the Secord Quarter Report as well as project progress
2. Four Lakes Task Force Treasurer, Kayla Stryker, provided an update on the 2022 Expenditures through the end of Q2 2022
3. David Rothman, board president, provided an update on Debris Removal, Vegetation Management and Shoreline Stabilization projects that are underway to ensure the lakes are prepared for restoration
4. FLTF held a public comment period.
5. Next meeting: October 11, 2022; 5pm.
6. Meeting adjourned, 6:03pm.

I, the undersigned, Secretary for **Four Lakes Task Force**, a Michigan Nonprofit Corporation, Midland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the discussion from a Meeting of the Board of Directors on July 26, 2022

Kayla Stryker, Secretary