

MINUTES OF THE MEETING OF FOUR LAKES TASK FORCE

June 19, 2020

Meeting Minutes of the Four Lakes Task Force held virtually on June 19, 2020 from 3-4 pm.

PRESENT: Dave Kepler Mark Mudge, Adam Beebe, Dave Rothman, Don Zakett, Carl Kerr, Jeanette Snyder, Joel Vernier and Phil Dast

ALSO PRESENT: K. Stryker, Secretary; T. McGovern, Treasurer; Stacey Trapani, Communications; J. Colaianne (Clark Hill), general counsel; R. Hansen, PE (Spicer Group); and Warren Miller (Spicer Group), Fred Szufranowski (Essex)

Call to order. Meeting called to Order by D. Kepler, President, at 3:00 P.M. : Quorum Present

- Approve Agenda, no discussion
- Approve Meeting Minutes from 5/21/2020 Board Call

Joe Colaianne explains that due to the status of the properties and Boyce's current level of cooperation the only path forward for acquisition of the properties is through condemnation

- This condemnation will occur through the counties, FLTF will seek resolutions with both Midland and Gladwin counties
- This will be one of the largest condemnation efforts to occur in the state of Michigan and will likely be a complicated project

Fred Szufranowski provides an update on the independent investigation

- Boyce is to form a team and report to FERC by the end of the week

Motion for Dave Kepler to proceed with initiating condemnation proceedings on Boyce property

- Dave Rothman made motion, Adam Beebe seconds the motion

Meeting adjourned at 4:18pm