

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
March 2, 2021**

Meeting Minutes of the Four Lakes Task Force held virtually on March 2, 2021 from 5-7pm.

PRESENT: Dave Kepler, Dave Rothman, Don Zakett, Mark Mudge, Charles Sikora, Jeanette Snyder, Karen Moore and Phil Dast

ALSO PRESENT: K. Stryker, T. McGovern, Treasurer; Stacey Trapani, Communications; J. Colaianne (Clark Hill), general counsel; R. Hansen, PE (Spicer Group)

1. Call to order. Meeting called to Order by D. Kepler, President, at 5:03 P.M.: Quorum Present.
 - a. Motion by Dave Rothman and supported by Don Zakett to Approve Agenda.
 - b. Motion by Dave Rothman and supported by Phil Dast to approve December Meeting Minutes

New Business

2. Four Lakes Task Force board president, Dave Kepler, reviewed the Environmental Health and Safety Committee Charter. The board voted to approve the committee.
3. Four Lakes Task Force board president, Dave Kepler, reviewed the approval for the president to negotiate property easements, access or acquisitions on behalf of the board.
4. Four Lakes Task Force board president, Dave Kepler, recommended a special meeting of the board on May 13th to review the Feasibility Study and approve its presentation to the board.
 - Items 2-4 were grouped in the consent agenda and approved with a roll call vote.
 - Ayes: Dave Kepler, Dave Rothman, Mark Mudge, Don Zakett, Charles Sikora, Jeanette Snyder, Karen Moore and Phil Dast
 - Nays:
5. Four Lakes Task Force board discussed moving forward with the Special Assessment to offset general operations and administrative costs for 2021-2023.
 - Ayes: Dave Kepler, Adam Beebe, Mark Mudge, Dave Rothman, Don Zakett, Charles Sikora, Jeanette Snyder and Phil Dast
 - Nays: Karen Moore
6. Four Lakes Task Force reviewed project plans and information regarding the Special Assessment.
7. Four Lakes Task Force held a public comment period.
8. Next meeting: June 1, 2021; 5pm. This meeting will be a webinar.
9. Meeting adjourned, 7:26pm.

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 June 1, 2021.

Kayla Stryker, Secretary