

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
June 1, 2021**

Meeting Minutes of the Four Lakes Task Force held at Meridian High School on June 1, 2021 from 5-7 pm.

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

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

1. Call to order. Meeting called to Order by D. Kepler, President, at 5:00 P.M.: Quorum Present.
 - a. Motion by Dave Rothman and supported by Phil Dast to Approve Agenda.
 - b. Motion by Don Zakett and supported by Mark Mudge to approve Meeting Minutes from March 2, 2021

New Business

2. Four Lakes Task Force board president, Dave Kepler, presented the consent agenda. The consent agenda includes Acceptance of Mark Bone to FLTF board as Midland County Representative, Approval of quick claim deeds of Sanford Dam bottomlands to Midland County and the delegation to Kepler and Colaianne to negotiate and obtain liability insurance. The board voted to approve with a roll call vote.
 - i. Ayes: Dave Kepler, Mark Mudge, Adam Beebe, Dave Rothman, Don Zakett, Charles Sikora, Karen Moore, Mark Bone and Phil Dast
 - ii. Nays: None
3. Four Lakes Task Force Administrative Secretary, Kayla Stryker, provided an update on 2021 spending versus plan through April 2021. The details of this report can be found on the FLTF website in the PowerPoint from the June 1, 2021 meeting.
4. Four Lakes Task Force general counsel, Joe Colaianne, provided a legal review regarding status of class action suits, discussion of regulatory transition and the status of Four Lakes Operations.
5. Ron Hansen, of Spicer Group, proved an updated related to 2021 engineering and construction efforts.
6. Next meeting: October 5, 2021; 5pm.
7. Meeting adjourned, 6:40pm

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