

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
October 5, 2021**

Meeting Minutes of the Four Lakes Task Force held at Meridian High School on October 5th 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: 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 Mark Mudge to Approve Agenda.
 - b. Motion by Phil Dast and supported by Mark Mudge to approve Meeting Minutes from June 1, 2021

New Business

2. Four Lakes Task Force board president, Dave Kepler, presented the consent agenda. The consent agenda includes approving whistleblower and document retention policies and the 2022 Board Calendar. The board voted to approve with a roll call vote.
 - i. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Charles Sikora, Karen Moore, Mark Mudge, Mark Bone and Phil Dast
 - ii. Nays: None
3. Four Lakes Task Force Chairperson, Dave Kepler, provided an update on the critical issues as well as spending versus plan through October 2021. The details of this report can be found on the FLTF website in the PowerPoint from the October 5, 2021 meeting.
4. Ron Hansen, of Spicer Group, proved an updated related to 2021 engineering and construction efforts.
5. Next meeting: December 7, 2021; 5pm.
6. Meeting adjourned, 5:53pm.

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 December 7, 2021.



Kayla Stryker, Secretary