

# MINUTES OF THE MEETING OF FOUR LAKES TASK FORCE

## Board Communication Meeting

September 30, 2020

Meeting Minutes of the Four Lakes Task Force held virtually on September 30, 2020 from 3-5 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; Stacey Trapani, Communications; J. Colaianne (Clark Hill), general counsel; R. Hansen, PE (Spicer Group); and Warren Miller (Spicer Group)

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

- Agenda approved, no discussion
- Meeting minutes from August 19, 2020 approved

Dave Kepler provided an update on anticipated funding sources over the next three years as well as costs associated with each source

- Budget for 2021 is in progress

Dave Rothman discussed the erosion projects ongoing through NRCS

- Board reviewed the NRCS Cost Assistance Policy and Mark Mudge motioned to approve for recommendation to the board, second by Phil Dast and approved by the board

Joe Colaianne and Dave Kepler provided legal update

- Joe Colaianne provided an update on the Boyce Bankruptcy and Condemnation. They are continuing to navigate through the legal process and hope to have an update in the coming month.
- Dave Kepler provided an update on the status of FLTF insurance

Meeting Adjourned at 4:48pm