

Spiritwood Energy Park

ASSOCIATION

SEPA SPECIAL MEMBER REPRESENTATIVES MEETING

9/1/2022

1:00pm

UPPER-LEVEL CONFERENCE ROOM, JSDC

Join Zoom Meeting

<https://us02web.zoom.us/j/87204182005?pwd=ZEEyUVUrMTNjMFJMd09iZTdDNSs4Zz09>

Call in Number: +1 312 626 6799

Meeting ID: 872 0418 2005

AGENDA

- | | |
|---|---|
| 1) Call to order | Marlee Siewert, President |
| 2) Conflict of interest | |
| 3) Notice Waiver | |
| 4) Approval of Bid Bond | |
| 5) Approval of Northern Plains Loan Request | |
| 6) Projects update | Connie Ova, SEPA COO and |
| 7) Financial Report | LeeAnn Fuchs, SEPA Financial
Coordinator |
| Adjourn | Marlee Siewert |