

# 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>

Call in Number: +1 312 626 6799

Meeting ID: 872 0418 2005

### AGENDA

Call to order	Marlee Siewert, President
Conflict of interest	
Notice Waiver	
Approval of Bid Bond	
Approval of Northern Plains Loan Request	
Projects update	Connie Ova, SEPA COO and
Financial Report	LeeAnn Fuchs, SEPA Financial Coordinator
Adjourn	Marlee Siewert