



BOARD OF DIRECTORS MEETING

April 11, 2019

3:30 PM

NFE 2107

AGENDA

1. Call to order
2. Approval of Minutes of December 19, 2018 Meeting
3. Finance Committee
 - Resolution No. 183 - Annual Plan
 - Resolution No. 184 - Environmental Monitoring Agreement for Riverbend
 - Silevo, LLC Lease
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment