AGENDA ITEM: 11:00 am. Presentation and discussion with Kevin Lee and Jim Turner of American Renewable Power on the Loyalton biomass plant with a public question and answer period to follow the presentation.

SUPPORTIVE DOCUMENTS ATTACHED: [ ] Memo [ ] Resolution [ ] Agreement [ ] Other

Background Information:

FUNDING SOURCE: N/A
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: AMOUNT: $ N/A

ARE ADDITIONAL PERSONNEL REQUIRED? [ ] Yes, -- -- [ ] No IS THIS ITEM ALLOCATED IN THE BUDGET? [ ] Yes [ ] No IS A BUDGET TRANSFER REQUIRED? [ ] Yes [ ] No

Board Action:

☐ Approved
☐ Approved as amended
☐ Adopted
☐ Adopted as amended
☐ Denied
☐ Other
☐ No Action Taken

☐ Set public hearing
  For: ______________________
☐ Direction to: ______________________
☐ Referred to: ______________________
☐ Continued to: ______________________
☐ Authorization given to: ______________________

Resolution 2019- ____________
Agreement 2019- ____________
Ordinance ____________

Vote:
  Ayes: ______________________
  Noes: ______________________
  Abstain: ______________________
  Absent: ______________________
  [ ] By Consensus

Comments:

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CLERK TO THE BOARD ______________________ DATE ____________