



Call to Order – Naturally Lewis Mission Statement

8:00AM

Privilege of the Floor

Items for Approval

8:00-8:30AM

- Minutes for August 6, 2021 Regular Meeting
- July Financial Reports
- ClearPath Energy – New Bremen Brewery Rd – Solar Projects
 - Farney Project
 - Approving Resolution
 - Zehr Project
 - Approving Resolution
- Policies for scheduled review
 - Annual Project Assessment Policy – *no changes recommended*
 - Compensation & Attendance Policy – *no changes recommended*
 - Loan Rating Policy – *reformatted to match other policies, no material changes*
 - Organizational Chart – *no changes recommended*
 - Project Recapture & Termination Policy – *reformatted to match other policies, no material changes*
 - Whistleblower Protection Policy – *no changes recommended*

Executive Director’s Report

8:30-8:35AM

Correspondence

8:35-8:40AM

- Coughlin/Intern

Committee Reports

8:40-9:00AM

- Finance Committee – T. Gillette
- Governance Committee

Discussion Item

9:00-9:20AM

- ABO Annual Board Requirements
 - Acknowledgement of Fiduciary Duties & Responsibilities
 - Evaluation of Board Performance

Executive Session

Next Meeting:

- Finance Committee – **Thursday, September 16th – 8:30am, IDA Office**
Regular Board Meeting – **Thursday, October 7th – 8:00am, Lewis County Education Center**