

February 13, 2020

7:30 AM – 9:00 AM, scheduled

Minutes – Board Work Session

Attendance

S3R3 Solutions Members present: Breean Beggs, Bill Butler, Wes Crago, Al French, Gerry Gemmill (via phone)

S3R3 Solutions Members absent: Greg Birchell, Larry Krauter

S3R3 Solutions Staff present: Todd Coleman, Executive Director; Sueann Herkel, Executive Assistant, Taudd Hume Legal Counsel (via phone)

S3R3 Solutions Staff absent: None

Guests present: Chris Mansfield

Meeting called to order at 7:37 am

Welcome and Introductions:

Board Chair Al French conducted roll call of Board. New Board Member, Wes Crago, did a brief self-introduction.

Discussion Item No. 1: Executive Director Todd Coleman updated the Board on the Stormwater Study noting that the modeling is nearly completely. The runoff basin areas are much larger than the West Plains Airport Area. Runoff from Fairchild Air Force Base and south of I-90 enter the PDA. Due to estimated capital costs we will have FCS complete a high-level feasibility review to assist the Board and key stakeholders in making a go/no go decision. If the decision is to proceed, we will develop a strategy that provides for incremental construction of the facilities with the ability to monitor and adjust design parameters as appropriate.

Discussion Item No. 2: Executive Director Todd Coleman updated the Board on the 6th/12th Avenue Project reviewing this as an alternative to Highway 2. S3R3 Solutions will facilitate the project through the preliminary design and submittal of grant applications. S3R3 Solutions' contribution will include in kind services related to the management of the project. The City of Airway Heights and City of Spokane will reimburse S3R3 Solutions for the consultant fees. Meetings with key stakeholders have been positive.

Discussion Item No. 3: Executive Director Todd Coleman briefed the Board regarding his attendance at this year's PNAA. For next year's Conference, he recommends that we have a joint booth with INWAC and the Coeur d'Alene Economic Development Council.

Discussion Item No. 4: Executive Director Todd Coleman provided an update on the Wetland Mitigation Bank project. Board Chair Al French added that the County is building a new mitigation site on the Cheney/Spokane Road.

Board Member Items:

None

Executive Session:

None

At 8:49 AM the February 13, 2020 meeting was adjourned.