

**March 12, 2020**

7:30 AM – 9:00 AM, scheduled

# Minutes – Board Work Session

## Attendance

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**S3R3 Solutions Members present:** Breean Beggs, Wes Crago, Al French, Gerry Gemmill, Larry Krauter

**S3R3 Solutions Members absent:** Greg Birchell, Bill Butler

**S3R3 Solutions Staff present:** Todd Coleman, Executive Director; Sueann Herkel, Executive Assistant, Taud Hume  
Legal Counsel

**S3R3 Solutions Staff absent:** None

**Guests present:** Aimee Navickis-Brasch of Osborn Consulting, Theresa Dugger of GeoEngineers

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**Meeting called to order at 7:40 am**

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## Welcome and Introductions:

Board Chair Al French conducted roll call of meeting attendees.

**Discussion Item No. 1:** Aimee Navickis-Brasch of Osborn Consulting did a comprehensive update to the Board on the Stormwater Study. This has been a cooperative effort between the City of Spokane, the County of Spokane, S3R3 Solutions and Fairchild Air Force Base. After the presentation, which included a higher estimate of construction cost than originally thought, a question was raised as to how to proceed. General consensus was that the consultant move forward with what can be practically implemented and complete a go/no go feasibility assessment through FCS.

**Discussion Item No. 2:** Board Chair Al French noted there are other parts of the country (specifically New Jersey and Northern California) not as business friendly as Eastern Washington. Recently New Jersey has rescinded the incentives offered to businesses. Consequently, the County, City and S3R3 Solutions will be called upon to give presentations to site selectors representing these areas with the intent of attracting new business to the Spokane region.

## **Board Member Items:**

None

## **Executive Session:**

None

At 9:15 AM the March 12, 2020 meeting was adjourned.