

May 21, 2020

11:30 AM – 1:00 PM, scheduled time

Minutes - Regular Meeting (held via teleconference due to Governor's Proclamation 20-28)

Attendance

S3R3 Solutions Members present via teleconference: Greg Birchell, William Butler, Wes Crago, Al French, Gerry Gemmill, Larry Krauter

S3R3 Solutions Members absent: Breean Beggs

S3R3 Solutions Staff physically present: Todd Coleman; Executive Director, Sueann Herkel; Executive Assistant

S3R3 Solutions Staff present via teleconference: Taudd Hume; Legal Counsel

S3R3 Solutions Staff absent: None

Guests present via teleconference: Toby Broemmeling, Todd Chase, John Ghilarducci, Marcia Davis, Bill Galle, Aimee Navickis-Brasch, Jonathan Rudders, Josh Van Wie and Matt Zarecore

Meeting called to order 11:30 am

Welcome and Introductions:

Board Chair Al French conducted roll call of Board, quorum present.

Public Comment/Courtesy of the Floor:

None

Action Items Numbers 1-Consent Agenda

Board Chair Al French requested comment on Consent Agenda Action Items which included Minutes for the April Regular Board Meeting and March 11 – April 10, 2020 Financials. Hearing none, he called for a motion for approval of all items as presented in the Consent Agenda. Board Treasurer Larry Krauter motioned for approval, Board Member Wes Crago seconded, motion passed unanimously.

Action Item Number 2 – Approve a letter to Spokane City council on Transportation Impact Fee Ordinance 17D.075

After reviewing the letter, it was decided that the word “threshold” should be deleted and that only the Board Chair and Executive Director would sign. Board Chair Al French called for a motion for approval. Board Vice Chair Bill Butler motioned for approval, Board Member Greg Birchell seconded, motion passed unanimously.

Project Updates, Presentations and Briefings:

Todd Chase of FCS Group presented on the West Plains Airport Area stormwater utility. The presentation included a cost benefit analysis and evaluation of _funding alternatives. Comments were added by John Chilarducci, also of FCS Group and Aimee Navickis-Brasch of Osborn Consulting. Vice Chair Bill Butler requested a summary of next step. Board Chair Al French asked if there is any opposition to Executive Director Todd Coleman taking the next step which includes working with the consultants to define phase 3. The Board is interested in moving the project forward to provide a proactive stormwater solution for the West Plains Airport Area and support the goal of providing certainty to new business and developers.

Other Business:

1. Unfinished Business

None

2. New Business

None

Board Member Items:

None

Executive Session:

None

At 12:42 PM May 21, 2020 Meeting was adjourned.