

May 13, 2021 Board Meeting / 7:30 – 9:00 AM

Agenda for the Rescheduled Regular Meeting of the S3R3 Solutions Board of Directors

As per the Governor's Proclamation, this meeting will be held using an online meeting service.

Instructions on how to join the call are as follows:

Join Zoom Meeting

<https://zoom.us/j/94956666384?pwd=ZnNucGltSkpKcC9KTytMazNCcDR2Zz09>

Meeting ID: 949 5666 6384

Passcode: 096416

If you would like to join by telephone only, please call 1-253-215-8782 then enter 94956666384#

For a complete packet of materials please go to S3R3Solutions.com

Welcome and Introductions

Public Comment/Courtesy of the Floor

Suspended per Governor's Proclamation

Action Items

- Consent Agenda - Action Item No. 01: Approval of Minutes for the April 8, 2021 Board Meeting and Financials for period April 1 - 30, 2021
- Action Item No. 02: Authorization to Enter into a Contract with Washington State Department of Transportation for the West Plains Transportation Network Plan
- Action Item No. 03: Authorize a Letter of Intent with Kalispel Tribe of Indians for Dark Fiber Infrastructure Development

Project Updates, Presentations and Briefings

- GEG Air Cargo Warehouse
- Revenue Sharing – Status of resolution for calculating revenue streams
- Wetland Mitigation Bank – Letter of Intent with City of Cheney
- Traffic Impact Fee Waiver – City proposal
- Board Retreat
- Transload Facility – Spokane International Airport

Other Business

- Unfinished Business
- New Business

Board Member Items

Executive Session An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

Adjourn