

April 8, 2021

7:30 – 9:00 AM, scheduled time

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

Attendance

S3R3 Solutions Members physically present: Breean Beggs, Bill Butler, Al French, Gerry Gemmill, Scott Simmons

S3R3 Solutions Members present via teleconference: Greg Birchell, Larry Krauter

S3R3 Solutions Members absent: None

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: None

Guests present via teleconference: Larry Mattson, Amy Navickis-Brasch, Galen Ribellia

Meeting called to order 7:35 AM

Welcome and Introductions:

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

Public Comment/Courtesy of the Floor:

No public comment taken due to Governor's Proclamation.

Action Item Number 1-Consent Agenda

Board Chair Al French requested comment on Consent Agenda Action Items which included Minutes for the March 18, 2021 Regular Board Meeting and March 1 - 31, 2021 Financials. Board Member Scott Simmons would like it noted that he was present for last month's meeting; the minutes incorrectly reflect that he was absent. Board Treasurer Larry Krauter made note that he is concerned the PDA revenue sharing has not been fully implemented with the City and County. Board Member Scott Simmons agrees with him and further stated that consistency is needed. After statements concluded, Board Chair Al French called for a motion for approval of all items as presented in the Consent Agenda. Board Member Chair Breean Betts motioned for approval, Board Vice Chair Bill Butler seconded, motion passed unanimously.

Action Item Number 2 – Resolution 2021-02 Expressing Appreciation to Gerry Gemmill

Board Chair Al French read aloud Resolution 2021-02. Mr. Gemmill was presented with a parting gift and received compliments from several Board Members.

Project Updates, Presentations and Briefings:

1. Air Cargo Warehouse - Garco was recognized for being able to keep costs down and pushing hard to complete the warehouse in six months. Executive Director Todd Coleman emphasized that this project is setting a standard so being on schedule is top priority. Understanding this, Board Treasurer Larry Krauter asked that any drifting in schedule be reported to the Board, specifically mentioning delays in permits being processed. From that statement, a discussion ensued regarding permitting and if anything can be done to expediate the process. Board Member Scott Simmons acknowledges the issue and is willing to consider options for Spokane County to support the City of Spokane to expediate the permitting process. Board Member and President of the Spokane City Council Breean Beggs pledged his assistance as well.
2. Stormwater Study - Executive Director Todd Coleman discussed the cost of the project and the need to tap into multiple funding mechanisms. Financial and staff support from the City and County will be needed to fund the project. Discussion ensued on opportunities including establishing a stormwater utility for the boundary of the PDA. Further discussion is needed to include whether funds could be available from the Federal Aviation Administration as the project eliminates standing water that attracts birds which are a risk to aviation.

3. Transportation Study and Request for Proposal (RFP) – The anticipated date of the release of the RFP is the end of April. Currently, Executive Director Todd Coleman is waiting on the contract with WSDOT which might delay release until May. Board Chair Al French made mention that WSDOT is challenged to maintain adequate transportation capacity to support West Plains development.
4. Mitigation Bank – Executive Director Todd Coleman mentioned there is, based upon the evolution of this project, an opportunity to work with the City of Cheney. Further discussion will take place at next month’s Board Member meeting.
5. West Plains Permitting was discussed and is recorded in Item #1.
6. Board Treasurer and CEO of Spokane International Airport updated the Board that two funding requests are pending and bids for the transload facility will begin the first week of May.

Other Business:

1. New Business
None
2. Other Business
None

Board Member Items:

None

Executive Session:

None

At 8:57 AM the April 8, 2021 Board Meeting was adjourned.