

October 14, 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](http://S3R3Solutions.com)*

## Public Comment/Courtesy of the Floor

Suspended per Governor's Proclamation

## Action Items

- Consent Agenda - Action Item No. 01:
  - Approval of Minutes for the July 8 Regular Meeting of the S3R3 Board
  - Approval of Minutes for the September 29, 2021 Special Meeting of the S3R3 Board
  - Approval of Financials for July 2021
  - Approval of Financials for August 2021
  - Approval of Financials for September 2021.

## Project Updates, Presentations and Briefings

- Third Quarter Financial/Budget Update
- Air Cargo Warehouse Update
- Dark Fiber Update
- Marketing Update
- Highway 2 Corridor Study Outcomes – Presentation by WSDOT
- Board Member Terms – Greg Birchell

## 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