

September 29, 2021 Board Meeting / 5:00 – 5:30 PM

Agenda for the Special 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://us06web.zoom.us/j/89271282851?pwd=L2NGY2Z5UVhBSlIPR1RHVmRUWky4UT09>

Meeting ID: 892 7128 2851

Passcode: 930311

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

Welcome and Introductions

Action Items

- Action Item No. 01: Authorize a Contract with TO Engineers for the West Plains Transportation Plan

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