

December 9, 2021 Board Meeting / 7:30 AM – 1:00 PM

Agenda for the Fall Retreat Meeting of the S3R3 Solutions Board of Directors

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

Welcome and Introductions

Public Comment/Courtesy of the Floor

Action Items

- Action Item No. 1 - Consent Agenda:
 - Approval of Minutes for the November 4, 2021 Regular Meeting of the S3R3 Board
 - Approval of Financials for November 2021
- Action Item No. 2 – Approval of 2022 Budget
- Action Item No. 3 - Authorize a Reimbursement Agreement for Dark Fiber
- Action Item No. 4 – Authorize a Lease for Office Space
- Action Item No. 5 – Authorize an Option to Purchase Land for a Wetland Mitigation Bank

Project Updates, Presentations and Briefings

- Strategic Plan Review
- Infrastructure
 - Entity Reports
 - City of Spokane (1 Hour)
 - Spokane County (30 minutes)
 - Water/Sewer
 - Transportation
 - Wetland Mitigation Bank
 - Stormwater
- Marketing
 - Marketing Prospects
 - Marketing Campaign
- Inventory of land, buildings, transportation modes
 - Project Decision Matrix
- Other Items
 - Board Member Terms
 - PDA Boundary

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