

January 13, 2022 Board Meeting / 7:30 – 9:30 AM

Agenda for the Annual 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/82387049093?pwd=UzBNSmEzROVYQnl6MzFhZHVOMWxydz09>

Meeting ID: 823 8704 9093

Passcode: 167520

If you would like to join by telephone only, please call 1-253-215-8782 then enter: 823 8704 9093

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

- Action Item No. 01: Consent Agenda
 - Approval of Minutes for the December 9, 2021 Board Meeting
 - Financials for period December 1 to 31, 2021.
- Action Item No. 02: Election of Board Officers

Project Updates, Presentations and Briefings

- Fourth quarter financials update
- Draft agenda for joint meeting with City of Spokane City Council
- Marketing Update
- Project Updates – Fiber, Wetland Bank, Sanitary Pump Station, WP Transportation

Other Business

- Unfinished Business
- New Business

Board Member Items

Adjourn

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)).