

February 10, 2022 Board Meeting / 7:30 – 9:00 AM

Revised (2/7/22) Agenda for the 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](http://S3R3Solutions.com)*

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## 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 January 13, 2022 Board Meeting
  - Financials for period January 1 to 31, 2022.
- Action Item No. 02: Approve an Amendment to Wetlands Mitigation Bank Contract

## Executive Session

- To discuss with legal counsel litigation, potential litigation and/or legal risks per RCW 42.30.110(1)(i)

## Project Updates, Presentations and Briefings

- Discuss Postponement of Joint City/S3R3 Council Work Session
- SAO Audit Report
- Project Updates

## 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)).