

August 11, 2022 Board Meeting 7:30 – 9:30 AM 7106 W Will D Alton Lane, Suite 103 Spokane, WA 99224

This meeting will be held in person with an online option.

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

Action Items

- Action Item No 1: Consent Agenda
 - Approval of Minutes for the July 14, 2022 Board Meeting
 - Approval of Minutes for the July 29, 2022 Special Meeting of the S3R3 Solutions Board
 - Approval of Financials for July 1 – 31, 2022
- Action Item No 2: Resolution 2022-3 Establishing a Reserve Account for \$600,000.00
- Action Item No 3: Authorize an Amendment to the TO Engineers Contract for Support of the Mitigation Bank

Project Updates, Presentations and Briefings

Work Session – Staffing

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)).