

July 29, 2022, Special Board Meeting

7:30 AM

## Minutes – Board Meeting (held via teleconference and in person)

### Attendance

**S3R3 Solutions Members physically present:** none

**S3R3 Solutions Members present via teleconference:** Greg Birchell, Bill Butler, Al French, Larry Krauter, Johnnie Perkins, Scott Simmons

**S3R3 Solutions Members absent:** Breean Beggs

**S3R3 Solutions Staff physically present:** Karen Corkins, Project Manager; Sueann Herkel, Executive Assistant

**S3R3 Solutions Staff present via teleconference:** Todd Coleman, Executive Director; Taudd Hume, Legal Counsel

**Guests physically present:** None

**Guests present via teleconference:** Amy Edelan, Teresa Sanders

**Meeting called to order 7:32 AM.**

### Welcome and Introductions:

Board Chair Bill Butler requested roll call of Board, quorum present.

### Executive Session:

Vice Chairman Larry Krauter requested an Executive Session be called to discuss the performance of a public official (RCW 42.30.110(1)(f)). Board Chair Bill Butler asked Taudd Hume, Legal Counsel if an Executive Session was needed for this topic. Legal council approved going into Executive Session. Motion was seconded by Board Member Johnnie Perkins. Board Chair Bill Butler asked for public comment three times and none was given. The motion passed unanimously. Thirty minutes was allocated for the Executive Session and was scheduled to end at 8:07 AM.

Meeting resumed at 8:08 am.

Vice Chair Larry Krauter made a motion to table the agenda items. Board Member Johnnie Perkins seconded the motion. Board Chair Bill Butler called for public comment three times and none was given. The motion passed unanimously.

No further business was conducted with the exception of closing the meeting. Chair Bill Butler asked for a motion to adjourn the meeting. Vice Chair Larry Krauter made the motion to adjourn. Board Treasurer Al French seconded the motion. The Board Chair Bill Butler called for public comments three times. Not public comments were given. The motion passed unanimously.

At 8:10 AM the July 29, 2022, Special Board Meeting was adjourned.