

October 13, 2022 Board Meeting 7:30 – 9:00 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 September 8, 2022 Board Meeting
 - Approval of Financials for September 1 - 30, 2022
- Action Item No. 2: Approval of Resolution 2002-05 for Public Records Request Policy
- Action Item No. 3: Stormwater Implementation RFP
- Action Item No. 4: Approval for Executive Director to Execute a Real Estate Transaction

Project Updates, Presentations and Briefings

- Presentation regarding the West Plains Utilities & Transportation Update to be given by Katherine Miller of the Integrated Capital Management Office from the City of Spokane
- Presentation on Broadband Initiatives given by Ariane Schmidt
- Discussion regarding 3rd Quarter Budget to Actuals

Other Business

Unfinished Business

New Business

Board Member Items

Executive Session

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)).