

June 2, 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](http://S3R3Solutions.com)*

---

## Welcome and Introductions

## Public Comment/Courtesy of the Floor

### Action Items

- Action Item No 1: Consent Agenda
  - Approval of Minutes for the May 12, 2022 Board Meeting
  - Approval of Financials for May 1 – 31, 2022
- Action Item No 2: Approval of Reimbursement Agreement for Dark Fiber
- Action Item No 3: Authorize the Exercise of the Option for the Dix Property for a Wetland Mitigation Bank

### Project Updates, Presentations and Briefings

- Project Updates
- Retail Sales Tax

### Other Business

- Unfinished Business
- New Business
  - Proposed Soda Road TIF

### 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)).