

December 8, 2022 Board Meeting 7:30 – 9:00 AM
Resumption of November 10, 2022 Board Meeting
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 November 10, 2022 Board Meeting
 - Approval of Financials for November 1 - 30, 2022
- Action Item No 2: Approval of Budget for 2023

Project Updates, Presentations and Briefings

- Project Updates
 - Partnership Agreement regarding Wetland Mitigation
 - Fiber discussion
 - Other updates as needed

Other Business

- Unfinished Business
 - Executive Director Search
- 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)).