

November 10, 2022 Board Meeting 7:30 – 12:30 PM
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 October 13, 2022 Board Meeting
 - Approval of Financials for October 1 - 31, 2022

Project Updates, Presentations and Briefings

- Review of 2023 Budget for Approval at December's Board Meeting
 - Copy of 2022 Budget provided at meeting for reference
- Presentation from Big Sky Public Relations
- Project Updates
- Priorities and Strategic Discussion
 - Staff Suggestion follows

Other Business

- Unfinished Business
 - Discussion regarding job description and moving forward with the hiring of an Executive Director
- 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)).

Priorities and Strategic Discussion

-Suggested Priorities from S3R3 Staff:

- 1. City of Spokane Water**
- 2. Wetland Mitigation**
- 3. Stormwater Implementation Plan**
- 4. Transportation Study**
- 5. Dark Fiber**
- 6. City of Spokane Sanitary Pump Station**
- 7. 6/10/12th Avenue**

Tools used to fulfill listed priorities

- 1. Road Tax**
- 2. Interlocal Agreement**