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***January 12, 2023 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=UzBNSmEzR0VyQnl6MzFhZHVOMWxydz09***](https://us06web.zoom.us/j/82387049093?pwd=UzBNSmEzR0VyQnl6MzFhZHVOMWxydz09)

***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***

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**Welcome and Introductions**

**Public Comment/Courtesy of the Floor**

**Action Items**

* Action Item No 1: Consent Agenda

Approval of Minutes for the December 8, 2022 Board Meeting

Approval of Financials for December 1-31, 2022

* Action Item No 2: Election of Board Officers

**Project Updates, Presentations and Briefings**

* + Project Updates
    - Cheney PRM Site
    - Stormwater Project
      * Master Service Agreement – Action Item
      * Contract with County for ARP Funds – Action Item
    - Fiber Project
      * Role of Countywide PDA for Broadband – Action Item
    - Wetland Mitigation Bank
      * Partnership Agreement -Action Item
      * Property Acquisition - Action Item
    - 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)).