

**June 30, 2023 Special Board Meeting**

**10:00 – 11:30 AM**

## **Minutes – Board Meeting** (held via teleconference only)

### **Attendance**

**S3R3 Solutions Members present:** Breean Beggs, Al French, Larry Krauter, Scott Simmons

**S3R3 Solutions Members absent:** Greg Birchell, City Administrator from Spokane

**S3R3 Solutions Staff present:** Karen Corkins, Project Manager; Sueann Herkel, Executive Assistant; Rick Romero, Interim Executive Director

**S3R3 Solutions Staff absent:** Taudd Hume, Legal Counsel

**Guests present:** Julia McHugh, Chris Pengra

**Meeting called to order 10:06 AM**

### **Welcome and Introductions:**

Board Chair Breean Beggs requested a roll call, quorum present. Board Chair Breean Beggs stated the reason for this Special Meeting which is to go into Executive Session to evaluate the qualifications of an applicant for public employment, RCW 42.30.110(1)(g)).

### **Public Comment/Courtesy of the Floor:**

Public Comment was requested by Board Chair Breean Beggs. He advised that there will be a three-minute limit. Attendee Julia McHugh stated her representation of her neighborhood and the issue of safe drinking water.

Board Chair Breean Beggs requested an Executive Session be called to discuss the performance of a public official (RCW 42.30.110(1)(g)). The Executive Session was scheduled to end at 11:30 am.

The June 30, 2023 Special Board Meeting was resumed and adjourned at 11:30 AM.