

July 26, 2023 Special Board Meeting

9:30 AM

Minutes – Board Meeting (held via teleconference only)

Attendance

S3R3 Solutions Board Members present: Greg Birchell, Al French, Larry Krauter, Scott Simmons

S3R3 Solutions Board Members present online: Garrett Jones, Lori Kinnear

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

S3R3 Solutions Staff present online: Taud Hume, Legal Counsel

Guests present: None

Guests present online: Julia McHugh

Meeting called to order 9:32 AM

Welcome and Introductions:

Board Chair Al French requested a roll call, quorum present.

Public Comment/Courtesy of the Floor:

Public Comment was requested by Board Chair Al French. 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. She requested that the new Executive Director be informed of the wells in the Palisades area and to please notify said residents of future developments. Board Chair Al French acknowledged Ms. McHugh's concerns and acknowledged that the candidate currently being considered has been informed of the issues regarding the Palisades neighborhood.

Board Chair Al French 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 10:00 am.

Executive Session was extended to 10:10AM.

The Special Board Meeting resumed at 10:10AM with Board Vice Chair Larry Krauter motioned to approve the employment agreement with Christopher Pengra as presented. Board Treasurer Scott Simmons seconded, all in favor with Greg Birchell abstaining due to the current by-laws although he stated strong support for Mr. Pengra.

The July 26, 2023 Special Board Meeting was resumed and adjourned at 11:30 AM.