

**August 10, 2023, Regular Board Meeting**

7:30 – 9:00 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 via Zoom:** Garrett Jones

**S3R3 Solutions Board Members absent:** Lori Kinnear

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

**S3R3 Solutions Staff absent:** None

**Guests physically present:** Viktoria Lyfar (Spokane County), Steve MacDonald (City of Spokane), Julia McHugh (Citizen), Craig Volosing (Citizen)

**Guests present via teleconference:** Marcia Davis (City of Spokane), Chris Pengra (incoming Executive Director for S3R3 Solutions), Teri Stripes (City of Spokane), Pete Thompson

**Meeting called to order 7:38 AM**

### **Welcome and Introductions:**

Board Chair Breean Beggs 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 reminded the board regarding the contaminated wells in the Palisades Neighborhood (demonstrated by a map she was displaying). She would like the board of S3R3 Solutions to consider the development within S3R3 boundaries, how it affects outlying neighborhoods and to be good neighbors.

### **Action Item No. 1 – Consent Agenda**

Board Chair Al French called for a motion to approve the Consent Agenda Action Item No. 1 which includes minutes for the July 13, 2023 regular Board Meeting, minutes from the July 26, 2023 Special Board Meetings, and financials for June of 2023. Board Vice Chair Larry Krauter motioned for approval for the minutes, Board Treasurer Scott Simmons seconded, motion passed unanimously.

### **Action Item No. 2 –Amendment to Contract with TO Engineers (now Ardurra)**

Project Manager Karen Corkins briefed the additional funding of \$18,000 being requested is to continue to cover land swap and contract negotiations to include topographic survey. Board Chair Al French requested a nomination for approval, Board Treasurer Scott Simmons motioned, Vice Chair Larry Krauter seconded, motion passed unanimously.

### **Action Item No. 3 – Authorize Pasture Lease Agreement and Signature**

S3R3 Solutions Attorney Taud Hume advised the Board that the Pasture Lease Agreement (included in the Original Purchase and Sale Agreement) expires December 31, 2023. In said agreement, an extension is available but must be executed three months prior to expiration date. Our partners agree that extending the PSA is to our benefit. The Board is asked to approve the extension and assign and authorize a designee to continue negotiations and sign the final agreement. Board Chair Al French requested a nomination for approval of the extension and to authorize incoming Executive Director Chris Pengra to sign the extension. Board Secretary Greg Birchell motioned, Board Treasurer Scott Simmons seconded, motion passed unanimously.

### **Project Updates, Presentations**

None

**Unfinished Business**

None

**New Business**

None

**Board Member Items**

None

**Executive Session**

Board Chair Al French asked for Executive Session to be called to discuss the performance of a public official (RCW 42.30.110(1)(g)). The Executive Session was scheduled to end at 8:10 AM and it was determined that action or a decision would be made after Executive Session.

After the Executive Session, Board Vice Chair Larry Krauter recommended that the current vacant S3R3 Board Position for a Member at Large be filled by Paul Katovich. All in favor, motion passed unanimously.

The August 10, 2023 Board Meeting was adjourned at 8:13 AM.