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***April 11, 2024 Board Meeting 7:30 – 9:00AM***

***7106 W Will D. Alton Lane, Suite 103, Spokane, WA 99224***

***509-381-4152***page1image1103617200

***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/86861566766?pwd=cRVdmS2zMWtza9ZVqGJjnnVhll6QzP.1***](https://us06web.zoom.us/j/86861566766?pwd=cRVdmS2zMWtza9ZVqGJjnnVhll6QzP.1)

***Meeting ID: 868 6156 6766***

***Passcode: 998578***

***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 February 8, 2024 Board Meeting
  + Approval of Financials for January 2024
  + Approval of Financials for February 2024
* Action Item No 2: Memorandum of Agreement (MOA) with City of Spokane for American Rescue Plan (ARP) funds
* Action Item No 3: Memorandum of Agreement (MOA) with Spokane International Airport for American Rescue Plan

(ARP) funds

**Updates, Presentations and Briefing**

* Marketing and Business Development Activity
* Wetland Mitigation Bank
* West Plains Transportation Study

**Other Business**

* Unfinished Business
* New Business

**Board Member Items**

**Executive Session**

If an Executive Session is called during the meeting, the purpose must be announced and is limited by RCW 42.30.110.

**Adjourn**

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:**  S3R3 Solutions is committed to providing equal access to its facilities for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email S3R3 Solutions at 509.381.4152; 7106 W Will D Alton Lane, Suite 103A, Spokane, WA, 99201; or [sueann@s3r3solutions.com](mailto:sueann@s3r3solutions.com). Persons who are deaf or hard of hearing may contact S3R3 Solutions through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.