



*September 18, 2024 Board Meeting 7:30 – 9:00AM
7106 W Will D. Alton Lane, Suite 103, Spokane, WA 99224
509-381-4152*

*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>

Meeting ID: 868 6156 6766

Passcode: 998578

For a complete packet of materials please go to [S3R3Solutions.com](https://www.S3R3Solutions.com)

Welcome and Introductions

Public Comment/Courtesy of the Floor

Action Items

- Action Item No 1: Consent Agenda
 - Approval of Minutes for the August 8, 2024 Board Meeting
 - Approval of Financials for July 2024
- Action Item No 2: Approval of Updated Procurement Policy
- Action Item No 3: Approval of Interlocal Agreement with the City of Spokane for ARP Funds

Updates, Presentations and Briefing

- Operational Updates

Other Business

- Unfinished Business
- New Business

Board Member Items

Executive Session

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. 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.