

Freight Mobility Strategic Investment Board

May 31, 2019
9:00 AM to 1:15 PM

Skamania Lodge
Rainier Room
Stevenson, WA

AGENDA

9:00 AM	Welcome/Introductions	Dan Gatchet	Informational
9:10 AM	Meeting Minutes	Dan Gatchet	Action
9:20 AM	FMSIB Budgets	Brian Ziegler	Informational
10:05 AM	Director's Report	Brian Ziegler	Informational
10:25 AM	Board Member Reports	Board Members	Informational
10:55 AM	Project Update: Argo Yard Operations	Brian Ziegler	Informational
11:25 AM	TVW and History Link Update	Brian Ziegler	Informational / Action
11:45 AM	Working Lunch		
12:00 PM	Executive Session	Board Members	
12:30 PM	Reconvene - Discussion	Dan Gatchet	Action
12:40 PM	Board Member Committee Appointments	All	Action
12:55 PM	Establish 2020 Meeting Schedule	All	Action
1:10 PM	Next Meeting: September 20, 2019 - Wenatchee	Dan Gatchet	Action
1:15 PM	Adjourn	Dan Gatchet	Action

