

Freight Mobility Strategic Investment Board

JUNE 1, 2018

9:00 AM to 1:15 PM

*Suquamish Clearwater Resort
Tower Building~Deer Hall A
15347 Suquamish Way
Suquamish, WA*

AGENDA

9:00 AM	Welcome/Introductions	Art Swannack	Informational
9:10 AM	Meeting Minutes	Art Swannack	Action
9:20 AM	FMSIB Budgets	Brian Ziegler	Informational
9:50 AM	Director's Report	Brian Ziegler	Informational
10:20 AM	Board Member Reports	Board Members	Informational
10:50 AM	Call for Projects - Selection and Funding	Pay Hulcey Committee Chair	Action
11:10 AM	Road-Rail Conflicts Study Update	Brian Ziegler	Informational
11:55 AM	Working Lunch		
12:05 PM	FMSIB Policy on Cost Overruns / Emergent Projects	Brian Ziegler	Action
12:50 PM	Board Member Committee Appointments	All	Action
1:00 PM	Establish 2019 Meeting Schedule	All	Action
1:10 PM	Next Meeting: Sept 21, 2018 - Spokane Valley	Art Swannack	Action
1:15 PM	Adjourn	Art Swannack	

