

Freight Mobility Strategic Investment Board

September 17, 2021

9:00 a.m. to 1:00 p.m.

Marcus Whitman Hotel · Renaissance Meeting Room · Walla Walla, WA

Meeting will be webcast live on TVW: <https://www.tvw.org/watch/?eventID=2021091076>

(For Zoom meeting option, please contact workmag@fmsib.wa.gov for meeting link)

Note: Chair may adjust agenda topics and timing

AGENDA

9:00 AM	1 Welcome/Introductions	Dan Gatchet	Informational
9:10 AM	2 Meeting Minutes (June 4, 2021)	Dan Gatchet	Action
9:20 AM	3 FMSIB Budgets	Brian Ziegler	Informational
10:05 AM	4 Director's Report	Brian Ziegler	Informational
10:25 AM	5 Board Member Reports	Board Members	Informational
10:40 AM	6 Adopt Draft Legislative Proviso Report	Dan Gatchet	Action
11:10 AM	7 2021 Annual Report Update	Kjris Lund	Informational
11:40 AM	8 Director's Salary Adjustment	Brian Ziegler	Action
11:55 AM	9 Working Lunch		
12:25 PM	10 FMSIB 2022 Committee Appointments	All	Action
12:40 PM	11 FMSIB 2022 Meeting Schedule	All	Action
12:55 PM	12 Next Meeting: November 19, 2021 - Tacoma	Dan Gatchet	Action
1:00 PM	13 Adjourn	Dan Gatchet	Action

