

Freight Mobility Strategic Investment Board

*June 3, 2022
9:00 a.m. to 1:05 p.m.*

Skamana Lodge - Jefferson Conference Room - 1131 SW Skamania Lodge Way, Stevenson

Meeting will be webcast live on TVW:

<https://twv.org/video/freight-mobility-strategic-investment-board-2022061016/?eventID=2022061016>

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

Note: Chair may adjust agenda topics and timing

AGENDA

9:00 AM	1 Welcome/Introductions	Dan Gatchet	Informational
9:05 AM	2 PUBLIC COMMENT		
9:10 AM	3 Appreciation	Dan Gatchet	Informational
9:20 AM	4 Meeting Minutes (March 18, 2022)	Dan Gatchet	Action
9:30 AM	5 FMSIB Budgets	Brian Ziegler	Informational
10:00 AM	6 Director's Report	Brian Ziegler	Informational
10:20 AM	7 Board Member Reports	Board Members	Informational
10:35 AM	8 Phase 2 Proviso Report - Actions from Workshop	Dan Gatchet	Informational/Action
11:05 AM	9 HEAL Act Proviso / Governor's Executive Order	Brian Ziegler	Informational/Action
11:20 AM	10 WSDOT NHFP Project Selection Update	Jason Beloso	Informational
11:40 AM	11 Director's COLA Adjustment	Dan Gatchet	Action
11:45 AM	12 2022 Annual Report	Kjris Lund	Informational
12:00 PM	13 Working Lunch		
12:30 PM	14 FMSIB 2023 Committee Appointments	All	Action
12:45 PM	15 FMSIB 2023 Meeting Schedule	All	Action
1:00 PM	16 Next Meeting: September 16 - Spokane Valley	Dan Gatchet	Action
1:05 PM	Adjourn	Dan Gatchet	Action

