

Freight Mobility Strategic Investment Board

January 20, 2023

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

DoubleTree Downtown Olympia, 415 Capitol Way No, Olympia, WA 98501
Capitol Conference Room

Meeting will be webcast live on TVW: <https://tvw.org/watch/?eventID=2022111187>
<https://tvw.org/video/Freight-Mobility-Strategic-Investment-Board-2022091129/?eventID=2022091129>
(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	Temple Lentz	Informational
9:05 AM	2 PUBLIC COMMENT		Informational
9:10 AM	3 Meeting Minutes Approval (Nov. 18, 2022)	Temple Lentz	Informational/Action
9:20 AM	4 Review Day-on-the-Hill	All	Informational
9:50 AM	5 Executive Director search	Temple Lentz	Informational
10:00 AM	6 FMSIB Budget Reports	Jane Wall-Visiting	Possible Action
10:20 AM	7 Board Member Reports	Board Members	Informational
10:50 AM	8 Update on Ports	Chris Herman WPPA	Informational
11:05 AM	9 Update on Washington Cities	Brandy DeLange AWC	Informational
11:25 AM	10 Update on Washington Counties	Axel Swanson WSAC	Informational
11:50 AM	11 Phase 2 Proviso Report - FPAC Report	Ben Wick FPAC Chair and FPAC Group	Informational
12:00 PM	12 Working Lunch	Guests: Rep Fey Rep Barkis, Sen King	
12:30 PM	13 FMSIB Committees Review	Temple Lentz	Informational/Action
12:40 PM	14 Legislative Review and Board Direction	All	Informational/Action
12:55 PM	15 Next Meeting: March 17, Port of Kalama	Temple Lentz	Informational
1:00 PM	16 Adjourn	Temple Lentz	Informational

