

Freight Mobility Strategic Investment Board

March 17, 2023

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

*Port of Kalama offices • Large Conference Rm • 110 West Marine Dr., Kalama
Meeting will be webcast live on TVW: <https://www.tvw.org/watch/?clientID=9375922947&eventID=2023031006>*

(For Zoom meeting option, please contact Sally See at see@fmsib.wa.gov for meeting link)

Note: Chair may adjust agenda topics and timing

AGENDA

9:00 AM	1 Meet at Port of Kalama Conference Room	All		0
9:05 AM	2 Carpool to Port of Kalama project	Eric Yakovich, Director Economic Development	Informational	
9:50 AM	3 Welcome and Introductions	Temple Lentz	Informational	
10:00 AM	4 Public Comment	Temple Lentz	Informational	
10:05 AM	5 Meeting Minutes approval (January 20, 2023)	Temple Lentz	Action	
10:10 AM	6 Port Project and other funding timelines	Eric Yakovich and Temple Lentz	Informational/ Possible Action	
10:20 AM	7 CWCOG Project Presentation	Bill Fashing CWCOG Executive Director	Informational	
10:40 AM	8 Bill SHR 1084 Update	Temple Lentz	Informational/ Possible Action	
11:00 AM	9 FMSIB Budgets and Update on Legislation	Jane Wall (CRAB)	Informational	
11:30 AM	10 Board Member Reports	Board Members	Informational	
12:05 PM	11 Working Lunch	All	Informational	
12:25 PM	12 FPAC Committee Update	Ben Wick	Informational / Action	
12:45 PM	13 June Workshop Agenda	Temple Lentz	Informational	
12:55 PM	14 Next Workshop and Meeting: June 1-2, Stevenson	Temple Lentz	Action	
1:00 PM	15 Adjourn	Temple Lentz	Action	

