

Freight Mobility Strategic Investment Board

Board Meeting

June 2, 2023

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

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

Meeting will be webcast live on TVW:

<https://www.tvw.org/watch/?clientID=9375922947&eventID=2023061006>

(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
9:10 AM	2 PUBLIC COMMENT		
9:15 AM	3 Motion to Approve March 17, 2023 Minutes	Temple Lentz	Action
9:20 AM	4 Path of Freight in SWRTC Region	Matt Ransom, SWRTC Exec Director	Informational
9:45 AM	5 FMSIB Budgets	Jane Wall	Informational
10:05 AM	6 Board Member Reports	Board Members	Informational
10:40 AM	7 The World of Trucking	Sheri Call, President/CEO WA Trucking	Informational
11:00 AM	8 FPAC Report on Current Capital Projects	Ben Wick	Informational
11:20 AM	9 Executive Director Position COLA	Temple Lentz	Action
11:25 AM	10 Next Steps for Hiring New Staff	Temple Lentz	Informational
11:50 AM	11 Working Lunch		
12:20 PM	12 Process/Policy for Letters-of-Support From Agencies	Temple Lentz	Action
12:30 PM	13 Dates/locations for 2024 FMSIB Board Meetings	Temple Lentz	Action
12:40 PM	14 FMSIB Sub-committee Member Appointments	Temple Lentz	Action
12:50 PM	15 Next Board Meeting: September 15, 2023 in Walla Walla	All	Action
12:55 PM	16 Adjourn	Temple Lentz	

