

FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD

MEETING MINUTES

June 28, 2023 • 2:00 pm – 3:30 pm • Virtual Zoom Call

In Attendance

BOARD MEMBERS

Temple Lentz, Chair	John McCarthy	<i>Not Present:</i>
Peter Bennett	Anne McEnery-Ogle	Leonard Barnes
Al French	Roger Millar	Matt Ewers
Johan Hellman	Art Swannack	Erik Hansen
		Aaron Hunt
		Ben Wick

FMSIB STAFF

Sally A. See, Executive Assistant (excused during Executive Session)

Meeting Convenes

Chair Lentz convened the Special Board meeting at 2:00 pm. This meeting is being conducted via Zoom teleconferencing software. This is an open public meeting and all provisions of the Open Public Meetings Act (OPMA) apply, as amended by recent orders of the Governor.

Executive Session

Chair Lentz moved the Special Board meeting into Executive Session at 2:05 pm under RCW 42.30.110. The purpose of the Executive Session was to provide the FMSIB Board an opportunity to take part in interviewing candidate Christopher Herman in regard to his qualifications for the position of FMSIB Executive Director.

Chair Lentz reconvened the Special Board meeting to Open Session at 3:15 pm.

Motion Item: No action was taken as a result of the Executive Session.

Staff action: Staff will contact WSDOT Human Resources informing them to allow the recruitment of Executive Director to expire. Future steps will be discussed by the Chair and Board.



Temple Lentz
FMSIB Board Chair