

FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD

MEETING MINUTES

July 5, 2023 • 3:30 pm – 4:30 pm • Virtual Zoom Call

In Attendance

BOARD MEMBERS

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

FMSIB STAFF

Sally A. See, Executive Assistant

Meeting Convenes

Chair Lentz convened the Special Board meeting at 3:31 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.

2024 FMSIB Board Meeting Dates and Locations

Motion item: Amend agenda to include discussion of 2024 dates and meeting locations for FMSIB Board.

Chair Lentz entertained a motion to add discussion of dates and locations for 2024 FMSIB Board meetings and Workshop to this Special Board meeting.

Mayor McEnery-Ogle moved to amend agenda. Mr. Barnes seconded.

Chair Lentz opened discussion for review of Dates and Locations for 2024 FMSIB Board meetings and Workshop. (attached)

Board tentatively agreed to the attached list of dates and locations with a proper vote to be had at the next Board meeting. An attempt to find a location in Anacortes to substitute for Pasco was suggested and will be attempted.

Staff action: Staff will arrange reservations/contracts for 2024 FMSIB Board meetings to reflect Board consensus.

Moving Forward with Executive Director Recruitment

Chair Lentz opened discussion in regard to next steps in Executive Director Recruitment. The Chair presented three items: search for Interim Executive Director, interview any of the three new candidates, work with WSDOT staff to get the RFP started, as well as working with FPAC to get the six-year list started.

A request was presented to the Board, asking members to contact anyone they knew that has the experience and ability to apply for an Interim Executive Director position.

Secretary Millar will approach Marshal Elizer and Ron Pate about picking up some of the work needed to get FMSIB started on study and six-year list with FPAC. He will refer Chair Lentz to them for discussion.

Commissioner Swannack will track down John Coster, formerly of CRAB, and Gary Rowe, formerly of WSACE. He will speak to them about the Interim position at FMSIB and refer them to Chair Lentz for further discussion.



Temple Lentz
FMSIB Board Chair

Action Item: 2024 FMSIB Meeting Schedule

2024 Meeting Options**	
January 18	<u>Olympia - Day on the Hill</u>
January 19	<u>Olympia</u> .
March 15	<u>Dupont</u> .
April 12 or 19	<u>Zoom-FPAC Workplan</u> .
May 31	<u>Wenatchee</u> .
July 25 or Aug 8	<u>Zoom-FPAC Review</u> .
September 6	<u>Spokane</u> .
Nov 21 Workshop	<u>Pasco</u> .
Nov 22 Brd Meeting	<u>Pasco</u>

Possible FPAC in-person: March 14, May 30, Sept 5 if needed

Previous Board Meeting Locations

2020 Board Meetings	2021 Board Meetings	2022 Board Meetings	2023 Board Meetings
Olympia*	Virtual	Olympia*	Olympia
Virtual	Virtual	Vancouver	Port of Kalama
Virtual	Virtual	Stevenson*	Stevenson
Virtual	Walla Walla Workshop	Spokane Valley	Walla Walla
Virtual	Tacoma	SeaTac	Vancouver

*= No airport

Final dates and hotels will depend on availability