



## FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD

### **BOARD MEETING NOTICE**

**DATE:** August 12, 2024

**TIME:** 2:00 – 3:30 pm

**LOCATION: VIRTUAL ZOOM:**

<https://us06web.zoom.us/j/85901477605?pwd=HyiwMa5JtSF3lagnKmqXDwPGHlqgHX.1>

**Members and the public that are interested in attending in person:  
505 Union Avenue, Olympia**

### **AGENDA**

1. Welcome/Introductions
2. Public Comment
3. Board will vote on dates and locations for 2025 FMSIB Board meetings
4. Board will move into Executive Session
5. Possible interviews for Executive Director position
6. Possible Board vote for new Executive Director
7. Next Board Meeting  
September 6<sup>th</sup> in Spokane, WA
8. Adjourn

**Written Public Comment can be submitted to [Sally.See@fmsib.wa.gov](mailto:Sally.See@fmsib.wa.gov) until 5:00 pm August 9th, 2024**



**SPECIAL NEEDS:** For special accommodations or to request an auxiliary aid, please contact the Freight Mobility Strategic Investment Office at (360) 586-9695 by September 9, 2022.