

**Freight Mobility Strategic Investment Board
Special Board Meeting Agenda
August 12, 2024, 2:00 – 3:30 pm
Zoom Call**

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

In-person option will be at FMSIB Headquarters, 505 Union Ave SE, Olympia
If attending in person, please call 253.225.3069 for entry into the building.

Chair Temple Lentz will open
Executive Director Kjristine Lund

Agenda:

- Welcome/Introductions
- Public Comment
- FMSIB Board Chair will call Special Board Meeting into Executive Session for the purpose of evaluating the qualifications of an applicant for the Executive Director position
- Possible FMSIB Board Vote Regarding New Executive Director
- Motion to approve 2025 Board Meeting Dates and Locations as listed in attached
- Summary of 2025-27 Budget Requests
- Status Report on Implementation Plan for Specific Truck Parking Solutions to the transportation committees of the legislature by December 1, 2023
- Briefing on FPAC recommendation for Draft Six-Year Investment Program
- Next Board Meeting: September 6th, 2024 in Spokane, WA
- Adjourn

