



City of Spokane
 Oxford Suites - Conf. Room
 115 West North River Drive

Meeting will be webcast live on TVW:
<https://twv.org/watch/?eventID=2024091036>

For Zoom meeting link, contact Sally See:
Sally.See@fmsib.wa.gov

AGENDA*

SEPTEMBER 6, 2024
 9:00 AM-1:00 PM

9:00 AM	1	Welcome and Introductions	Temple Lentz, <i>Board Chair</i>	Informational
9:05 AM	2	PUBLIC COMMENT	Temple Lentz	Informational
9:10 AM	3	Board Minutes of May 31, 2024 and Special Board Meeting Minutes of August 12, 2024	Temple Lentz	Action
9:15 AM	4	FMSIB Chair Report	Temple Lentz	Informational
9:20 AM	5	Executive Director's report including proposed FMSIB operating budget	Kjristine Lund, <i>Executive Director</i>	Informational/ Possible Action
9:30 AM	6	FMSIB Capital Budget Report	Jay Dryden, <i>Director, Local Programs</i>	Informational
9:40 AM	7	Truck Parking Implementation Report	Donald Ludlow, <i>CPCS</i>	Informational/ Possible Action
10:20 AM	8	Six-Year Investment Program Update	Kjristine Lund, <i>Executive Director</i>	Informational/ Possible Action
11:50 AM	9	County Freight Study Proposal	Jane Wall, <i>Director, CRAB</i>	Informational/ Possible Action
12:00 PM	10	Working Lunch, BERK Overburdened Communities Implementation Report Update	Brian Murphy, <i>BERK</i>	Informational/ Possible Action
12:30 PM	11	Washington Public Ports Association Update on Past and Future Legislation	Eric Ffitch, <i>Executive Director</i>	Informational
12:45 PM	12	Board Member Reports	All	Informational
12:55 PM	13	Affirm Next Workshop for Nov 21 and Board Meeting for Nov 22, 2024 Anacortes	Temple Lentz	Action
1:00 PM	14	Adjourn	Temple Lentz	

*Chair may adjust agenda topics and timing

FMSIB meetings are video and audio recorded.