



505 Union Avenue SE, Suite 350
PO Box 40965
Olympia, WA 98504-0965
ph: (360) 586-9695

SPECIAL BOARD MEETING AGENDA

OCTOBER 10, 2024, 10:30-12:00 PM

LOCATION: VIRTUAL ZOOM:

<https://us06web.zoom.us/j/81708697310?pwd=zKJwPKPtmsSjfVgjUQf45X9X5nDssw.1>

Members and the public that are interested in attending in person:

505 Union Avenue SE, Olympia

If attending in person, please call 253.225.3069 for entry into the building.

AGENDA

- 1. Welcome/Introductions**
- 2. Public Comment**
- 3. Port of Kalama Scope/Phase Modification for Funding – (shift \$1,412,900 of remaining funding from RW to PE) – Action item**
- 4. Draft Truck Parking Report – Action item**
- 5. Draft Transmittal for Six-Year Investment Program – Action item**
- 6. Next Board Meeting - November 22, 2024 in Anacortes**
- 7. Adjourn**



SPECIAL NEEDS: For special accommodations or to request an auxiliary aid, please contact the Freight Mobility Strategic Investment Office at (360) 586-9695 by October 7, 2024.