



FMSIB Board Meeting

City of Anacortes

Swinomish Lodge – Conf rooms 3,4,5

12885 Casino Drive

Meeting will be webcast live on TVW:

<https://tvw.org/watch/?eventID=2024111056>

(For Zoom meeting option, please contact Sally See at Sally.See@fmsib.wa.gov for meeting link)

AGENDA

November 22, 2024

9:00 AM–1:00 PM

9:00 AM	1 Welcome and Introductions	Temple Lentz, Board Chair	Informational
9:05 AM	2 PUBLIC COMMENT	Temple Lentz Board Chair	Informational
9:10 AM	3 Board Minutes of Sept 6, 2024 Special Board meetings Sept 24, and October 10, 2024	Temple Lentz Board Chair	Possible Action
9:15 AM	4 Board Chair Report	Temple Lentz Board Chair	Informational
9:20 AM	5 Executive Director Report and Operating Budget	Brandy DeLange, Executive Director	Informational
9:35 AM	6 Capital Budget	Jay Drye, Director Local Programs	Informational
9:45 AM	7 Approve Truck Parking Implementation Plan	Brandy DeLange Executive Director	Informational/ Possible Action
10:15 AM	8 Approve Six-Year Implementation Program Transmittal	Temple Lentz Board Chair	Informational/ Possible Action
10:30 AM	9 Approve Changes to FMSIB Committee Structure	Brandy DeLange Executive Director	Informational/ Possible Action
11:15 AM	10 Board Member Reports	All	Informational
11:45 AM	11 Break for Lunch	All	
12:00 PM	12 Overburdened Communities Best Practices Presentation and Approval	Brian Murphy, BERK Julia Tesch, BERK	Informational/ Possible Action
12:55 PM	13 Affirm Day-on-the-Hill for January 16 and Board Meeting January 17, 2025 in Olympia	Temple Lentz, Board Chair	Possible Action
1:00 PM	14 Adjourn	Temple Lentz, Board Chair	

Note: FMSIB Chair may adjust agenda topics and timing.