

## **BOARD MEETING NOTICE**

June 13, 2025 9:00am - 1:00pm

Residence Inn by Marriott Wenatchee 1229 Walla Walla Avenue Wenatchee, WA

## **AGENDA**

- 1. Welcome/Introductions
- 2. Public Comment
- 3. Board Member Reports
- 4. Executive Director Report
- 5. Six-Year Investment Committee Update
- 6. WAC Update
- 7. Bylaws Update
- 8. Marine Cargo Forecast Adoption
- 9. Capital Budget Report
- 10. Operating Budget Report
- 11. Truck Parking Update
- 12. Inland Intermodal Feasibility Study Update

ACCOMMODATIONS: Please contact the Freight Mobility Strategic Investment Office at (360) 586-9695 for special accommodations or to request an auxiliary aid.