



FMSIB Board Meeting

Residence Inn, Confluence Conference Room
1229 Walla Walla Avenue, Wenatchee
Meeting will be webcast live on TVW:
<https://tvw.org/watch/?eventID=2025061051>
For Zoom link, please contact Joy Dopita at Joy.Dopita@fmsib.wa.gov

AGENDA

June 13, 2025

9:00 a.m. to 1:00 p.m.

9:00 a.m.	1	Welcome and Introductions	Temple Lentz	Informational
9:05 a.m.	2	Public Comment	Temple Lentz	Informational
9:10 a.m.	3	Consent Agenda: Board Minutes of March 21, 2025	Temple Lentz	Action
9:15 a.m.	4	Senator Cantwell's Office Briefing	Richard Evans	Informational
9:30 a.m.	5	Governor Ferguson's Office Briefing	Geoff Potter	Informational
9:45 a.m.	6	Congresswoman Schrier's Office Briefing	Ruby Gaston	Informational
10:00 a.m.	7	Chair and Board Member Reports <ul style="list-style-type: none">Impact of TariffsOther Items	Board Members	Informational
10:15 a.m.	8	Executive Director COLA <ul style="list-style-type: none">Action: Approve COLA	Temple Lentz	Action
10:20 a.m.	9	Executive Director Report <ul style="list-style-type: none">Summary of 2025 SessionFMSIB Office MovePort, City, County and Other ToursStakeholder Engagement	Brandy DeLange	Informational
10:35 a.m.	10	Break	All	
10:40 a.m.	11	Six-Year Investment Committee Update <ul style="list-style-type: none">Action: Approve Changes to Six-Year Investment Program	Fred Wenhardt	Action
11:00 a.m.	12	Six-Year Investment Program Next Steps	Brandy DeLange	Informational



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11:10 a.m.	13	WAC Review and Next Steps	Brandy DeLange	Informational
11:25 a.m.	14	Bylaw Changes <ul style="list-style-type: none">▪ Action: Adopt New Committee Structures	Brandy DeLange	Action
11:35 a.m.	15	Marine Cargo Forecast <ul style="list-style-type: none">▪ Action: Adopt Marine Cargo Forecast	Brandy DeLange	Action
11:45 a.m.	16	Lunch	All	
12:00 p.m.	17	Capital Budget Update	Jay Drye	Informational
12:10 p.m.	18	Operating Budget Update	Fred Wenhardt Brandy DeLange	Informational
12:20 p.m.	19	Truck Parking Update	Jason Beloso	Informational
12:30 p.m.	20	Inland Intermodal Update	Fred Wenhardt	Informational
12:55 p.m.	21	Affirm Next Board Meeting	Temple Lentz	Action
1:00 p.m.	22	Adjourn	Temple Lentz	