

BOARD MEETING NOTICE

September 19, 2025 8:00am - 12:00pm

Holiday Inn Express 1433 West Pine Street Walla Walla, WA

AGENDA

- 1. Welcome/Introductions
- 2. Public Comment
- 3. Approval of Meeting Minutes
- 4. Chair and Board Member Reports
- 5. Executive Director Report
- 6. Six-Year Investment Committee Update
- 7. WAC Update
- 8. Capital Budget Report
- 9. Operating Budget Report
- 10. Project Updates
- 11. Future Meetings

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

Al French

Erik Hansen