

# FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD

## MEETING MINUTES

November 15, 2019 • 8:45 a.m. – 1:30 p.m. • Fife, WA

### In Attendance

#### BOARD MEMBERS

Dan Gatchet, Chair  
 Leonard Barnes  
 Matt Ewers  
 Johan Hellman  
 Pat Hulcey

Temple Lentz  
 Roger Millar  
 Art Swannack  
 Ben Wick

*Not Present:*  
 Erik Hansen  
 John McCarthy  
 Bob Watters  
 Ex officio Aaron Hunt

#### FMSIB STAFF

Brian Ziegler, Director  
 Gena Workman, Executive Assistant

#### GUEST PRESENTERS

Josh Diekmann  
 Steve Fuchs  
 Jason Beloso

Russ Blount  
 Kjris Lund  
 Wenjuan Zhou

Adam Jackson  
 John Hohman  
 Sean Eagan

### Project Tour

The Board conducted a tour of the below projects from 9 to 10 a.m.:

<i>Project Title</i>	<i>Project Sponsor</i>	<i>Presenter</i>
I-5, 54th Ave E. I/C - Phase 2	City of Fife	Russ Blount
I-5, Port of Tacoma Rd. I/C	City of Fife	Russ Blount
Pacific Highway E/Port of Tacoma Rd to Alexander Ave	City of Fife	Russ Blount
Puyallup River Bridge Replacement	City of Tacoma	Josh Diekmann
East "D" Street Grade Separation	City of Tacoma	Josh Diekmann
SR 509, "D" Street Off Ramps	City of Tacoma	Josh Diekmann
Lincoln Ave Grade Separation	Port of Tacoma	Sean Eagan
Port of Tacoma Road Rehabilitation	City of Tacoma	Josh Diekmann
SR 509, Port of Tacoma Rd. Grade Separation	WSDOT	Brian Ziegler
Taylor Way Rehabilitation	City of Tacoma	Josh Diekmann
SR-167 Completion	WSDOT	Steve Fuchs
I-5, 54th Ave E. I/C - Phase 1A and 1B	City of Fife	Russ Blount
70th Ave. E Freight Bottleneck Relief	City of Fife	Russ and Steve
70th Avenue/Valley Avenue Widening	City of Fife	Russ Blount

### Meeting Convenes

Chair Dan Gatchet convened the meeting at 10 a.m. with Board member and guest introductions.

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## Approval of Minutes

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**Board Action Item:** Adoption of September 20, 2019, Board Meeting Minutes

**MOTION:**

Chair Gatchet entertained a motion to adopt the September 20, 2019, meeting minutes as presented.

Mr. Hulcey moved to adopt the minutes as presented. Mr. Wick seconded.

**MOTION CARRIED**

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## FMSIB Budgets

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*Operating Budget:* The Operating Budget is on track to expend as forecast.

*Capital Budget:* Director Ziegler reviewed the two new capital budget charts, one for project financing and one to track active project progress. The active project chart indicates that FMSIB's average award to construction schedule has dropped from eight to four years. This is due to the Board actively moving projects to FMSIB's Deferred Project List.

Director Ziegler discussed the impacts of I-976 on FMSIB projects. If the Legislature does not further reduce FMSIB's biennial budget more than the 50 percent that has already been removed, FMSIB can still fund the projects anticipated to expend during this biennium. Every biennium FMSIB receives \$14.5 million in the Freight Mobility Multimodal Account (FMMA) and \$14.5 million in the Freight Mobility Investment Account (FMIA). FMMA comes from the state multimodal account, which will be approximately \$128 million short this biennium due to I-976 passing.

**Projects with low likelihood to expend in 19-21 Biennium (noted in red on budget charts):**

- CITY OF KENT S 212<sup>th</sup> St Grade Separation: The city requested to be placed on FMSIB Deferred List, however, the project is not eligible for deferral until 2020.
- CITY OF TUKWILA Strander Blvd/SW 27<sup>th</sup> Connection: The city council has canceled project so it is eligible to be moved to FMSIB Deferred Project List. The \$5 million award money will now be available for other projects.
- SPOKANE COUNTY Bigelow Gulch Ph 3: On September 20, 2019, the Board chose not to defer this project and requested the county provide an update in November 2020.

**Projects with medium likelihood to expend in 19-21 Biennium (noted in yellow on budget charts):**

- CITY OF MARYSVILLE SR 529/I-5 I/C Expansion: FMSIB awarded \$5 million in 2018. The Legislature then awarded Connecting Washington money, fully funding the project. FMSIB entered an interagency agreement with WSDOT to move Marysville's FMSIB money to WSDOT. FMSIB is also now last money in the project.
- SPOKANE VALLEY Barker Rd Corridor: Presenting at today's meeting.

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## Director's Report

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Please see the board meeting packet for the complete report on Director Ziegler's activities since the September 20, 2019 Board meeting.

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## Board Member Reports

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*Mr. Hulcey:* The Board was invited to tour local car business that started its business in a garage and has now expanded into a 50,000 square-foot warehouse that ships worldwide.

*Mr. Wick:* Spokane Valley held a ribbon cutting for the Barker Road Widening Project. The community is coming together in a regional approach to transportation and there is a lot of support for projects. *Secretary Millar:* WSDOT does not know the full impact of I-976 and is still operating under the Governor's proposed budget that was passed by the Legislature with amendments. Overall, the impacts in the 19-21 Biennium are about \$450 million, but they will not know where that \$450 million is felt until the Governor proposes it and Legislature takes their action. It will take time for that process to take place.

*Chair Gatchet:* Met with Governor's Office about FMSIB's successes over the past 20 years, its desire to remain an independent agency, and the budget proviso response. Board member Erik Hansen also attended the meeting.

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## Completed Projects

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### ACTIVE PROJECTS ELIGIBLE FOR COMPLETED STATUS

**Board Action Item:** Move eligible projects from active to completed status

Every November, the Board takes action to move all active projects completed during the fiscal year to completed status.

**MOTION:**

Mr. Ziegler asked for a motion to accept the below projects as completed status:

No.	Owner	Name	Completed Date
92-0	Skagit County	Burlington Northern Overpass Replacement Project	Nov. 2018
73-0	Port of Seattle	E. Marginal /Diagonal and Argo	Jan. 2019
72-0	City of Tacoma	SR-99, Puyallup River Bridge	Aug. 2019
99-1	City of Spokane Valley	Barker Road Corridor Widening-Phase 1	Oct. 2019

Mr. Ewers so moved. Mr. Swannack seconded.

**MOTION CARRIED**

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## Deferred Projects

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### ACTIVE PROJECTS ELIGIBLE FOR DEFERRED STATUS

**Board Action Item:** Move eligible projects from active to deferred status

Every November, the Board reviews the active projects that are not progressing according to schedule and determines if they should be deferred. Project sponsors are invited to present their case to the

Board if they wish to remain on the FMSIB Active Project List. Once the Board takes action to place a project on the deferred list, the following goes into effect:

- The award money is no longer allocated to the deferred project and will be used for other projects.
- Project sponsors are not required to reapply if they wish to have their project reinstated to the active list; however, they must present their case to the Board.
- The project must remain on the list for six years before being considered for cancelation.

*Board Discussion:*

Mr. Barnes pointed out his concern about the length of time FMSIB money sits after being obligated. Fewer projects might be best and putting more money towards projects to help get them completed. Mr. Swannack agreed with Mr. Barnes and questioned if a project would still be relevant. Mr. Ewers thinks FMSIB is going through the process properly since sponsors have to present their case to the Board. Mr. Wick stated it really depends on the circumstances surrounding each project. Secretary Millar pointed out that if FMSIB cancels a project, the sponsor has to reapply during a new call. If we do not cancel the project, they still have to come make their case to the Board. The only difference is they would have to wait for a call for projects to make their pitch as opposed to getting on our agenda. Either way, the Board still gets to discuss the merits of the project. Projects on the deferred list do not affect FMSIB's fund balance. Director Ziegler referred to the City of Pasco as an example of a project sponsor who did not need to wait for a call. Chair Gatchet reminded the Board that projects on the deferred list no longer have FMSIB funds allocated.

*Director Ziegler made the following recommendations for active projects eligible for deferral:*

**DEFER**

- *Project 77 (City of Tukwila) SW 27<sup>th</sup>/Strander Blvd Connection- Phase 3*  
Mr. Swannack and Mr. Barnes suggested this should be canceled and not moved to the deferred list since the city canceled this project. Director Ziegler pointed out that the law states that the Board has the authority to cancel projects only after they have been in deferral status for six years. Secretary Millar pointed out it is the current law and the city could reconsider and reactivate the project.

**MONITOR**

- *Project 100 (City of Seattle) East Marginal Way Heavy Haul Corridor*  
Only secured half of money and scheduled to go to bid in April 2021.
- *Project 101 (City of Sumner) Stewart Rd Corridor-White River Bridge*  
Scheduled to go to bid in March 2021.

**MAYBE**

- *Project 76 (City of Fife) Port of Tacoma Rd I/C- Phase 2*
- *Project 89 (City of Fife) I-5/54<sup>th</sup> Ave E I/C Improvement*

**MOTION:** No motion taken.

**Future Agenda Item:** The Board will take action on projects eligible for deferral at the January 24, 2020 meeting. Mr. Russ Blount, City of Fife, will present on Project 76 and 89 at that meeting.

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## Canceled Projects

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### DEFERRED PROJECTS ELIBLE FOR CANCELED STATUS

**Board Action Item:** Move eligible projects from deferred to canceled status or retain on deferred list

Every November, the Board reviews deferred projects that are eligible for cancellation. At the end of the six-year period, the following goes into effect:

- The Board has legislative authority to cancel the deferred project.
- Project sponsors are notified of the reasons for potential project cancellation.
- Project sponsors are invited to present their case to the Board if they wish to remain on the FMSIB Deferred Project List and not be canceled.
- If the project is canceled, project sponsors are required to reapply during a future call.

Director Ziegler reviewed the below deferred projects that are eligible for cancellation:

- **Project 57 Phase 2 (Woodinville) SR 202 Corridor Improvement**  
**City of Woodville Request:** Prefer to remain on deferred list, but okay with canceling.  
**Staff Recommendation:** Director Ziegler recommended canceling this project since there has not been progress since 2018 when the city presented to the Board and requested the project remain on the deferred list.
  
- **Project 74 (Tacoma) SR 509/"D" Street Ramps**  
**City of Tacoma Request:** Remain on Deferred Project list and not be canceled.  
Josh Diekman, City of Tacoma, gave an overview of this project during the project bus tour. It was deferred in 2013 and is eligible for cancellation.  
**Staff Recommendation:** Director Ziegler recommended retaining this project on the deferred list and not cancel. The City of Tacoma made a case during the project tour for why it should not be canceled. There is a lot of support for this project, but they still do not have all the funding in place.
  
- **Project D (WSDOT Spokane) Pines Rd BNSF Grade Crossing**  
**City of Spokane Valley Request:**
  - 1) Project be moved from deferred to active status
  - 2) FMSIB award \$8.7 million (30% of total project cost)

WSDOT originally applied to FMSIB for this project in 2000. Spokane Valley incorporated in 2003, and the project was deferred in 2007. The city briefed the Board in November of 2018, and the Board chose to retain the project on the deferred list for one more year.

**City of Spokane Valley Presentation:** John Hohman and Adam Jackson, City of Spokane Valley, shared the following project progress and updates since the last year's report:

- 1) Total estimated project cost is \$29M
- 2) Secured Funds
  - a. FRA CRISI: \$1.25M for PE
  - b. FHWA STBG: \$1.9M for RW
  - c. City Funds: \$4.7M
- 3) Unsecured Funds: \$21.15M

- 4) Applied for 2019 BUILD grant
- 5) Design selected
- 6) PE Phase status: FRA contract to be final November 2019
- 7) ROW Phase status: Early acquisition in 2020
- 8) Presented a comparison chart illustrating freight benefits still remain since 2000 FMSIB award

*Board Discussion:*

Chair Gatchet commented on how well the city's presentation illustrated that the project is still relevant today. Secretary Millar asked the sponsors if they knew that the success rate on BUILD grants is 6 percent and wanted to know if they have previously received BUILD grants. According to Mr. Jackson, the city has received TIGER grants but not BUILD grants. The region continues to be successful receiving federal grants. Director Ziegler pointed out this project ranked number one in the state Road-Rail Study.

Secretary Millar asked Director Ziegler if we noticed the action items correctly, since the public notice was that we were going to be considering the deferred list, but the city is requesting the project be moved back to active status and to be awarded 30 percent of \$29 million. Director Ziegler stated that project sponsors can make a case for funds to be restored and that the action item on the agenda, as done with this project, does not presume a particular action but allows all actions. According to Director Ziegler, FMSIB probably does not have the \$8.7 million to award this project without taking money from other projects.

Secretary Millar pointed out when talking about first money in and how this agency was created, quite often congressional delegation was able to earmark but now a lot of people ask for money. If FMSIB can come up with a way to match these grants without actually coming up with the money until these agencies are successful in getting the federal money, we could make that commitment without having the fund balance problem. It is something we can ask our director to consider and come back to the board with a proposal. Mr. Swannack pointed out that in regards to the BUILD grants; FMSIB needs information from the federal government as to what they consider a valid funding marker. Do the dollars have to be committed or could it be something like Secretary Millar recommended where FMSIB's contribution is contingent on the federal award.

Mr. Wick questioned what FMSIB's process will be moving forward. Is FMSIB going to focus on fund balance as it is now or plan for future biennium, such as 2023-25 biennium in which FMSIB does not have much allocated. Mr. Wick pointed out that the Pines Road Project is on two state highways but the partnership funding is not there. The city is committed to this project but needs help.

**Board Action Item:** Project D (Pines Rd BNSF Grade Crossing) to remain in deferred status, be canceled, or as requested by the city, be moved to active status with an award of \$8.7 million.

**Staff Recommendation:** Retain Project D on the deferred list and do not cancel. More fiscal analysis would be required regarding the funding request.

**MOTION:**

Secretary Millar moved to retain Project D-Pines Road on FMSIB's Deferred Project list and further moved to ask Director Ziegler to come back with a proposal for how the Board can address BUILD grant applications, including the question about what is a match commitment.

*Further Comments:* Secretary Millar stated that the Board could commit the \$8.7 million since every agreement we sign has a subject to availability clause, which apparently is good enough for the federal government. The question is do we have to have that money appropriated, particularly if we plan to spend it in 2023-25. Need to look at what can we do to show support of state projects, but not tie up the money.

Director Ziegler recommended two separate motions. One for if the Project D should remain on the deferred list and not be canceled. The second motion for direction to staff on additional work. Director Ziegler pointed out that the Board could also consider the project sponsors award request for the 2021-23 Biennial Budget.

Secretary Millar restated his motion to retain Project D-Pines Road on FMSIB's Deferred Project List.

Mr. Barnes seconded. Mr. Wick abstained.

***MOTION CARRIED***

**ADDITIONAL MOTION:**

Secretary Millar moved to direct staff to provide a proposal for how FMSIB addresses projects that include BUILD grants in their funding proposal. As part of preparing that proposal, have conversations with OFM, legislative staff, and others to have a proposal that has been vetted.

Chair Gatchet stated that we have a motion to review the BUILD grant requirements to see how state funding could be allocated without being appropriated until needed.

Mr. Hulcey seconded.

Mr. Swannack clarified that the staff conversations should include federal people to find out their position.

Secretary Millar suggested Director Ziegler talk with Mr. Ron Pate regarding federal issues.

***MOTION CARRIED***

**Staff Action Item:** Director Ziegler is to prepare a proposal to the Board on ways the Board can match grants without actually coming up with the money until the project sponsors are successful in getting the federal money.

**Future Agenda Item:** Present proposal as noted in above motion to the Board at future meeting.

**Future Agenda Item:** Chair Gatchet recommended the Board postpone taking action until January 24, 2020, on the below projects eligible for cancellation:

- 1) Project 57 Phase 2 (Woodinville) SR 202 Corridor Improvement
- 2) Project 74 (Tacoma) SR 509/"D" Street Ramps

Director Ziegler reviewed other projects the Board will be considering for cancellation later in 2020.

In 2018 the Board chose not to cancel below projects, and project sponsors agreed to update the Board in 2020:

- *Project 20 (Pierce County) North Canyon Rd Ext/BNSF Overcrossing*
- *Project 53 (Pierce County) Canyon Road Northerly Extension*

The below projects are eligible for cancelation in Nov. 2020 (six years on deferred list):

- *Project 59B (City of Kent) S 212<sup>th</sup> Street UP Grade Separation*

Mr. Swannack clarified that if the city canceled project, then the Board can take action to cancel. Director Ziegler said we are obligated by state law to retain the project on the deferred list for six years.

- *Project 83 (City of Marysville) 116<sup>th</sup> NE Interchange*

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## **Reappropriations Report to the Legislature-Executive Summary**

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**Board Action Item:** Adopt FMSIB’s 2019 Budget Proviso Executive Summary & Reappropriations Report to the Legislature

Based on previous Board discussions, Mr. Swannack provided a draft 2019 Budget Proviso Executive Summary that included the below proposals to the Legislature:

- 1) The Board will more aggressively evaluate funded projects for deferral based upon the project making or not making regular progress towards construction. If a consistent lack of progress is present, the Board will defer the project and award the funds to a project on a secondary list of evaluated projects.
- 2) The Board will change methodology so a higher percentage of biennial funding is awarded to projects ready to go to construction and a lower percentage of funding is awarded to projects that have not received other sources of funding.
- 3) The Board will award funding to more projects in the awards process than previously awarded.
- 4) The Board will award higher amounts of funding to a project.

**Board Recommendation:** Include a fifth proposal stating that the Board is considering other policy changes options that may include time limits on deferring and canceling projects, FMSIB funding implementation of existing state policy (e.g., the Road-Rail Report), and funding more than construction. The Executive Summary should also request continued legislative input.

**MOTION:**

Mr. Gatchet entertained a motion to add a fifth element to the Executive Summary.

Mr. Swannack moved to approve the Executive Summary as published with the addition of a fifth element describing future policy changes FMSIB is also considering. (See above Board Recommendation.)

Mr. Barnes seconded.

***MOTION CARRIED***

**Staff Action Item:** Director Ziegler will send the updated Executive Summary to the Board for any corrections. Chair Gatchet will sign the final document and submit it to the Governor and House and Senate leadership by December 31, 2019.

**Future Agenda Item:** The Board needs to address policy changes at future meetings.

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## FMSIB's 2020 Legislative Talking Points

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### **Board Action Item:** Adoption of the Legislative Committee's recommendations on 2020 Legislative Talking Points

The Legislative Committee held a conference call on November 5. The purpose of the meeting was to develop 2020 legislative talking points to present to the Board for consideration. Committee Chair Leonard Barnes, FMSIB Chair Gatchet, Mr. Hellman, Secretary Millar, Mr. Watters, and Mr. Wick were in attendance, as well as staff members Director Ziegler and Ms. Workman. The Committee meeting minutes were distributed to the Board. Mr. Barnes reviewed the below Committee recommendations included in the meeting packet:

- 1) Conduct a 2020 Call for Projects, contingent on legislative approval of the proviso report - committee consensus
- 2) Remove LEAP List requirement - no committee consensus
- 3) Keep FMSIB an independent agency - committee consensus
- 4) Do not request funding to be restored - committee consensus

### *Board Discussion:*

Mr. Swannack asked for clarification about the 2020 call for projects request. Director Ziegler stated that most recently, FMSIB calls have been based on money already appropriated, and the budget proviso says a call is contingent on submitting the proviso report. FMSIB can do a call, even if there isn't funding to allocate, but still needs legislative authority because of the budget proviso.

Secretary Millar stated that the Call for Projects is contingent on meeting legislative requirements. He also stated that he would abstain from conversations involving the other talking point about FMSIB remaining an independent agency. He didn't object to it, but finds a conflict there.

Secretary Millar pointed out his agency has worked well with a LEAP List and does not think it is an appropriate ask since it's like asking for money back. Mr. Swannack disagrees since FMSIB has operated quite a few years quite successfully without a LEAP list requirement. The City of Pasco project is a great example if we did not have the LEAP list requirement, we could have awarded money and accelerated delivery of a strategic freight project. Secretary Millar stated that FMSIB could work with legislative committee leadership (i.e., the four corners) in a situation like that.

Mr. Wick pointed out that with the new legislative leadership comes the opportunity to build confidence in what FMSIB does. He would rather have a program than not have the program at all.

Mr. Hellman noted that the timing might not be right to request removal of the LEAP list given the current crisis and recommended that the Board legislative talking points be for FMSIB to remain an independent agency and to conduct a 2020 Call for Projects.

**MOTION:**

Mr. Swannack made a motion to remove the LEAP list from the 2020 Legislative Talking Points and to include the following:

- 1) Thank the Legislators
- 2) FMSIB remain an independent agency
- 3) Conduct a FMSIB Call for Projects

Mr. Wick seconded. Secretary Millar abstained.

***MOTION CARRIED***

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**FMSIB Visits to Washington, D.C.**

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**Board Action Item:** Should FMSIB plan for a Washington, D.C., trip to meet with congressional delegation?

*Board Discussion:*

(Tape 2 43)Chair Gatchet gave an overview of FMSIB’s past visits to Washington, D.C. Over the last few years, FMSIB has visited local congressional staff instead of making a regular trip to D.C. Chair Gatchet requested Board input on two options: direct staff to start planning a visit to D.C. in 2020 or postpone for another time. Mr. Hulcey felt it was a good plan to talk with local staff for now. 1:52 Secretary Millar thought it was a bad time to be spending that kind of money and stated anything FMSIB does, it should start with a call to the Governor’s Office because they are our conduit to federal regulations. Mr. Swannack stated he is mostly concerned about the budget issue this year with I-976, but stated it was important to have face-to-face meetings. Mr. Barnes pointed out that there is still a lot of value of meeting with local staff, even if FMSIB does not go to D.C. Based on Board discussion, Chair Gatchet summarized that FMSIB should continue reaching out on the local level for 2020 and if at a future date the Board decides to go to D.C., we can coordinate with the Governor’s Office. Secretary Millar pointed out again that the first step should be to talk with the Governor’s Office even if only talking to local congressional staff.

**MOTION:** None presented

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**2019 FMSIB Annual Report**

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Kjris Lund distributed copies of Board member quotes captured from the annual report interviews. Upon Board approval, she would like to include the quotes in the 2019 report. Her goal in this year’s report is to be more visual and focus on economic impacts.

**Staff Action Item:** Ms. Workman will send electronic copies of the Board member quotes for the members’ approval or corrections. The approved quotes will be forwarded to Ms. Lund to be included in the report.

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## Representative Jake Fey Addresses the Board

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Representative Fey was the author of FMSIB's budget proviso and appreciated the opportunity to speak to the Board. He is trying to understand FMSIB better before getting into budget requests. He heard the Board's conversation at today's meeting and believes the Board is getting close to a point of understanding his concerns. He appreciates the Secretary's remarks about being careful what you ask for. Impacts of I-976 is approximately \$478 million in revenue reduction and that represents 16 percent of the annual transportation budget. It hits other activities such as not being able to pay for Amtrak or transit services. We pay for ferries out of the multimodal fund that has been decimated. We cannot pay for \$60 million out of gas tax for special needs transportation. It would take two-thirds of the Legislature vote to reinstate taxes, and he does not expect that to happen. They might not have the bandwidth to get deep into FMSIB issues because the priority is to control the damage of the initiative. There are a lot of good projects out there and many needs to meet.

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## Freight and Goods Transportation System (FGTS)

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**Board Action Item:** To adopt the 2019 Freight and Goods Transportation System

Statute requires WSDOT to update the Freight and Goods Transportation System (FGTS) classifications every two years.

Ms. Zhao presented the freight corridor updates to the Board.

**MOTION:**

Chair Gatchet made a motion to adopt the 2019 Freight and Goods Transportation System report.

Mr. Swannack seconded.

**MOTION CARRIED**

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## Truck Parking/Connell I/C Project Update

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Mr. Beloso provided a document titled, "*Addressing Truck Parking in Washington State*" and noted the below WSDOT activities:

- Undertaking two pilot programs that use occupancy sensors and smartphone apps to plan and locate safe parking options, communicate space availability, and maximize driving time for truckers
- WSDOT-owned land could be leased on a temporary basis or sold for truck parking development
- Developing a handbook to help inform private developers about truck parking development
- Continues to include truck parking issues in policy and planning
- Developed truck parking maps for major freight corridors

**Future Agenda Item:** Mr. Pate will give an update on the Connell I/C at the January 24, 2020, Board meeting.

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## FMSIB Director COLA

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**Board Action Item:** Approval of COLA for FMSIB's Director

The Legislature approved the below COLA Salary increase for general service, WMS, EMS and exempt positions:

- 3% effective July 1, 2019
- 3% effective July 1, 2020

A Board action is required if the Board chooses to provide Director Ziegler's COLA. The Board could choose one of the following motions:

1. Approve 2019 COLA only, starting Oct. 1 (the first pay cycle after Board action).
2. Approve 2019 COLA only, retroactive to July 1, 2019.
3. Approve 2019 and 2020 COLAs, effective Oct. 1 (the first pay cycle after Board action)
4. Approve 2019 and 2020 COLAs, retroactive to July 1, 2019 (The Board chose this option in Sept. 2017)

**MOTION:**

Mr. Swannack moved to approve Director Ziegler's COLA as noted in Option 4 (Approve 2019 and 2020 COLAs, retroactive to July 1, 2019)

Mr. Barnes seconded.

**MOTION CARRIED**

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**Next Meeting**

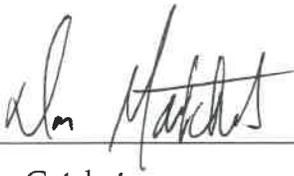
Day on the Hill: January 23, 2020 - Olympia

Board Meeting: January 24, 2020 - Olympia

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**Meeting Adjourned**

Chair Gatchet adjourned the meeting at 1:30 p.m.



Dan Gatchet

Chair



Attest: Brian Ziegler

Director