

Ferry Committee Agenda

November 14, 2019 6:30 pm – 8:30 pm

Anderson Island Community Center

1. **Call to Order & Verification of a Quorum:**
2. **Pledge of Allegiance:**
3. **Welcome & Introduction of Guests:**
4. **Approval & Adoption of the Agenda:**
5. **Approval & Adoption of Minutes** from August 22nd Ferry Committee meeting & Minutes from September 5th 2019 Ferry Committee meeting:
6. **Ferry Report** -Anne-marie Marshall-Dody Acting Airport and Ferry Administrator, & Steve Caputo, General Manager HMS
 - a. Introduction of new Ferry Administrator – Toby Rickman
 - b. Status report on ongoing projects – Pierce County
 - c. General announcements – Pierce County
 - d. Ferry Q&A – Ferry Committee - HMS & Pierce County
7. **Ferry Schedule Change Update** – Anne-marie Marshall-Dody, Acting Airport and Ferry Administrator
 - a. Review results of the ferry survey – Pierce County
 - b. Review additional feedback received – Pierce County
 - c. Schedule Q&A, Ferry Committee – HMS and Pierce County
8. **Moving Forward into 2020**
 - a. Upcoming Projects in 2020 – Pierce County
 - b. AICAB Ferry Committee Meeting Schedule – Dave Alberton
9. As time permits, Anderson and Ketron Islanders who have signed up on the front sign-up sheet comments and questions not already answered –HMS & Pierce County

Adjourn