



Meeting Agenda

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| Meeting Title: | Guemes Island Ferry Replacement – Technical Advisory Group (TAG) Meeting #3 |
| Meeting Date and Time: | Monday, January 12, 2026, 5:30 – 7:30 PM |
| Meeting Location (in person): | Anacortes Public Library (in person option) 1220 Tenth St, Anacortes |
| Meeting Location (remote option) | Zoom Meeting ID: 873 1351 8857 Passcode: 619261 |

Meeting Objectives

1. Review outcomes and status of action items from Meeting #2.
2. Revisit TAG mission and its relationship to the Value Engineering (VE) study.
3. Discuss TAG communication needs/requests (internal and external).
4. Review/agree to ferry service options for TAG consideration.
5. Review/agree to evaluation criteria* to be used to analyze the different options.
6. Review next steps for evaluation framework on which a Board recommendation will be based.

*Note: criteria included in resolution must be included.

TAG Mission

Advise the Board of Skagit County Commissioners (Board) on the preferred ferry replacement options for Guemes Island. This includes evaluating and comparing multiple design alternatives while considering factors such as cost, environmental impact, safety, and operational efficiency. The goal is to provide well-researched recommendations for ferry solutions that best serve the community's needs.

| Time | Agenda Item | Lead |
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| 5:30 | Welcome / Introductions /Updates <ul style="list-style-type: none"> • Welcome • Introductions • Recap Meeting #2 • Review Meeting #3 objectives and agenda • Revisit TAG mission and how it compares/contrasts with Value Engineering work | Rachel Rowe , Skagit Co Ferry Operations Division Manager Hilary Wilkinson , Maul Foster & Alongi, Facilitator |
| 5:45 | TAG communications <ul style="list-style-type: none"> • Introduction to Teams channel set up for TAG; review of how members can access it • Discuss how TAG members respond to requests for information outside of TAG | Rachel Rowe , Skagit Co Ferry Operations Division Manager Hilary Wilkinson , Maul Foster & Alongi, Facilitator |
| 6:15 | Ferry service options and framework for evaluation of options <ul style="list-style-type: none"> • Review/discuss/agree to suite of ferry service options to be analyzed by the TAG • Review/discuss/agree to criteria* to be used in evaluation • Discuss/agree to how framework will inform TAG recommendation to Board | Hilary Wilkinson , Facilitator |
| 7:20 | Wrap/Final Thoughts/Reflections | All |
| 7:30 | Adjourn | |

**Note, criteria identified in resolution must be included*