



## Meeting Agenda

<b>Meeting Title:</b>	Guemes Island Ferry Replacement – Technical Advisory Group (TAG) Meeting #2
<b>Meeting Date and Time:</b>	Monday, December 8, 2025, 5:30 – 7:30 PM
<b>Meeting Location (<i>in person</i>):</b>	Anacortes Public Library (in person option) 1220 Tenth St, Anacortes
<b>Meeting Location (<i>remote option</i>):</b>	<a href="#">Zoom Link</a> Meeting ID: 814 4768 7222 Passcode: 108865

## Meeting Objectives

1. Review outcomes and status of action items from Meeting #1.
2. Elect a TAG chair.
3. Review and discuss Draft TAG workplan.
4. Discuss options for a communications and information-sharing platform.
5. Discuss alternative ferry propulsion studies conducted by the County.

## 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
5:30	<b>Welcome / Introductions</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Introductions</li> <li>• Recap Meeting #1 <ul style="list-style-type: none"> <li>○ Outcomes</li> <li>○ Status of action items</li> <li>○ Summary Notes</li> </ul> </li> <li>• Review Meeting #2 objectives and agenda</li> </ul>	<b>Rachel Rowe</b> , Skagit Co Ferry Operations Division Manager <b>Hilary Wilkinson</b> , Maul Foster & Alongi, Facilitator
5:45	<b>Election of TAG Chair</b> <ul style="list-style-type: none"> <li>• Nominations for and election of TAG Chair</li> </ul>	<b>Hilary Wilkinson</b> , Facilitator
6:15	<b>Review and Discuss Draft TAG Workplan</b> <ul style="list-style-type: none"> <li>• Review/discuss Draft TAG Workplan</li> <li>• Discuss options for TAG member communications platform</li> </ul>	<b>Hilary Wilkinson</b> , Facilitator
6:45	<b>Discuss alternative ferry propulsion option studies conducted by the County</b>	<b>Rachel Rowe</b> , Skagit Co Ferry Operations Division Manager
7:20	<b>Wrap/Final Thoughts/Reflections</b>	All
7:30	<b>Adjourn</b>	
<b>Handouts</b>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Draft TAG Workplan</li> <li>• Relevant studies for ferry propulsion options</li> </ul>	