



Meeting Agenda

Meeting Title:	Guemes Island Ferry Replacement – Technical Advisory Group (TAG) Meeting #6
Meeting Date and Time:	Monday, April 13, 2026, 5:30 – 7:30 PM
Meeting Location (<i>in person</i>):	Anacortes Public Library (in person option) 1220 Tenth St, Anacortes
Meeting Location (<i>remote option</i>):	Zoom

Meeting Objectives

1. Review outcomes and status of action items from Meeting #5
2. Updates from Skagit County regarding state funding
3. Finalize propulsion recommendation
4. Review/finalize outline for Advisory Report
5. Discuss/identify next steps (and assignments) for development of Advisory Report

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	Welcome / Introductions /Updates <ul style="list-style-type: none"> Welcome and Introductions Recap Meeting #5 and review/approve Summary Notes Review Meeting #6 objectives and agenda Updates from Skagit County regarding state funding 	Rachel Rowe , Skagit Co Ferry Operations Division Manager Hilary Wilkinson , Maul Foster & Alongi, Facilitator
5:45	Finalize Recommendation <ul style="list-style-type: none"> Recap outcome of discussion regarding propulsion recommendation from TAG Meeting #5 Finalize recommendation 	Hilary Wilkinson
6:15	New options for charging <ul style="list-style-type: none"> Briefing/presentation 	Ryan Monahan , TAG member
6:30	Draft Comprehensive Advisory Report* Outline <ul style="list-style-type: none"> Review/Discuss Draft Advisory Report Outline Review Advisory Report deliverable and timeline Agree to path forward, including TAG member assignments, for completing Advisory Report 	Sandy McKean , TAG Chair
7:15	Review TAG Workplan/Timeline/Deliverables	All
7:25	Wrap/Final Thoughts	
7:30	Adjourn	

HANDOUTS

1. TAG Meeting #6 Agenda
2. Draft Summary Notes Meeting #5-V1
3. Draft Advisory Report Outline

*Comprehensive Final Advisory Report due to the Board before August 31, 2026. Report to include

- a set of alternative ferry propulsion options as defined in the Scope of Work
- evaluation of alternatives on key factors identified in the Scope of Work
- final recommendations, cost analysis, and operational considerations.