



## Meeting Agenda

<b>Meeting Title:</b>	Guemes Island Ferry Replacement – Technical Advisory Group (TAG) Meeting #4
<b>Meeting Date and Time:</b>	Monday, February 9, 2026, 5:30 – 7:30 PM
<b>Meeting Location (in person):</b>	Anacortes Public Library (in person option) 1220 Tenth St, Anacortes
<b>Meeting Location (remote option)</b>	<a href="#">Zoom</a> Meeting ID: 876 0077 6800 Passcode: 066374

## Meeting Objectives

1. Review outcomes and status of action items from Meeting #3.
2. View and discuss proposed evaluation framework; decide whether/how to use or adapt this tool.
3. Discuss next steps for completing evaluation on which a Board recommendation will be based.

## 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	<p><b>Welcome / Introductions /Updates</b></p> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Introductions</li> <li>• Recap Meeting #3 <ul style="list-style-type: none"> <li>○ Notes on consulting outside experts and/or the County for pre-existing data and analysis</li> </ul> </li> <li>• Review Meeting #4 objectives and agenda</li> </ul>	<p><b>Rachel Rowe</b>, Skagit Co Ferry Operations Division Manager</p> <p><b>Hilary Wilkinson</b>, Maul Foster &amp; Alongi, Facilitator</p>
5:45	<p><b>Proposed Evaluation Framework and Next Steps</b></p> <ul style="list-style-type: none"> <li>• Revisit Board expectations for final TAG deliverable.</li> <li>• View and discuss proposed evaluation framework.</li> <li>• Discuss/agree to how TAG would like to proceed in terms of conducting the evaluation and making a recommendation to the Board.</li> </ul>	<b>Hilary Wilkinson</b> , Facilitator
7:20	<b>Wrap/Final Thoughts/Reflections</b>	All
7:30	<b>Adjourn</b>	