



Bremerton FAC Meeting Agenda

Date: **Thursday, May 21, 2018**
Time: **6:40 PM (1840)**
Place: **Harborside Building at Ferry Terminal
Kitsap Transit 3rd Floor Conference Room
(Access by elevator from parking levels)**

- 1. I just learned we have a new member, Judy-Rae Karlsen. All I know is what I have googled and learned thru my LinkedIn account: Strategic Planner and Project Manager with BA from Northwestern and MBA from the U of Phoenix. She also has a special set of skills I will leave for her to tell us about, perhaps at our July 19 meeting.*
- 2. The Ferry Advisory Committee (FAC) Executive Council will meet June 28, next Thursday. A major item of discussion will be with WSF and Senator Rolfes re the stalled Agreement on working together. A second topic will be an update on the public outreach effort by Washington State Ferries (WSF) on their long range plan which must be finished this year.*
- 3. You have been provided the primary handout for last month's WSF combined Policy and Technical Action Group (PAG/TAG) meeting and two working group handouts, one on level of standards and one on possible vessel replacement plans.*
- 4. Items you all bring to the meeting for discussion or action.*
- 5. Rebecca Pirtle is now posting agendas and minutes, which is why she is on the addressee list. Charlotte Sampson, with Kitsap Transit, is the person who makes it possible for us to meet up in their 3rd floor conference room.*
- 6. This will be a short meeting as Linda Houlton and Judy-Rae will not be able to attend.*

Thanks!

Hope to see you!

*Frank
Bremerton FAC Chair
360-473-8884*