

Washington State Ferries – 2040 Long Range Plan Policy Advisory Group

12:30 to 2:30 p.m. – Thursday, September 21, 2017 Century Square Building, Alki Conference Room- 1501 Fourth Avenue

MEETING AGENDA

Meeting objectives

- Confirm Policy Advisory Group roles and responsibilities
- Provide background data on WSF existing conditions
- Evaluate Long Range Plan strengths, weaknesses, opportunities, and threats

Time	Item	Lead
5 min	Welcome & Introductions	Stephanie Cirkovich, WSF Community Services and Planning Director
15 min	Affirm group roles and responsibilities	Laura LaBissoniere Miller, Facilitator
45 min	Review existing conditions - Fleet - Terminals - Origin and destination survey data	Ray Deardorf, Senior Planning Manager
50 min	Group exercise: Strengths, Weaknesses, Opportunities, & Threats	Stephanie Cirkovich and Laura LaBissoniere Miller
5 min	Next steps	Stephanie Cirkovich
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