



San Juan County Council

350 Court Street No. 1
Friday Harbor, WA 98250
(360) 378 - 2898

District 1, Christine Minney
District 2, Cindy Wolf
District 3, Jane Fuller

SAN JUAN COUNTY FERRY ADVISORY COMMITTEE
Wednesday February 15, 2023 -- Regular Meeting Agenda
Small Conference Room, 55 Second St., Friday Harbor
Or online via Teams or phone, details below

- 9:00 am Call to Order, Introductions, Approval of Minutes
Confirmation of Interim Chair – Ken Burtness
Interim Secretary – for discussion
Open San Juan Island seat – to be advertised
- 9:15 am Public Access
- 9:25 am WSF update– Rachel Dean & John Vezina
- Ferries 101 – presentation
 - Service issues, new vessels update, schedule revision plans
 - Hiring / training Update
- 10:00am Island Updates and Issues (Shaw, Lopez, Orcas, Visitors, Commercial)
County Council – update
- SJC FAC Charter – Chapter 2.44 (County Code)
 - SJC Volunteer Advisory Committees – Chapter 2.116 (County Code)
 - Code of Conduct for Volunteer Committees, Commissions and Boards
 - Current issues and priorities - discussion
 - Upcoming meetings: Location, dates
- 11:00am Adjourn

This meeting is a public meeting and will be held in person at the location above, and online and by phone via Microsoft Teams.

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 289 994 655 96

Passcode: Rk9gDi

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[+1 360-726-3293,331491650#](#) United States, Seattle

Phone Conference ID: 331 491 650#

This Agenda is subject to change. All times are approximate, and times and discussion topics may be changed or reordered, added, or deleted, at the discretion of the Chair.

February 14, 2023