

**HERRON ISLAND TRANSPORTATION COMMITTEE**  
**Summary of June 4, 2016 Meeting**

**Meeting Called to Order**      12:00 PM

**Members in Attendance**

|                 |   |                  |   |                    |   |
|-----------------|---|------------------|---|--------------------|---|
| Carolyn Anspach | X | John Farris      | X | Carol Miller       |   |
| Deb Kraft       |   | Brent Fountaine  |   | Chelsea Orvella    | X |
| Suzy Fountaine  | X | Delores Hodgkin  | X | Janet Podell       |   |
| Sue Brentson    |   | Elizabeth Howard |   | Mike Shettlesworth | X |
| Tracy Anspach   | X | Terry Kraft      |   | Paula Trent        | X |
| Terrill Chilson | X | Dinah Marcinko   |   | Jack Wells         |   |
| Dianne DeGood   |   |                  |   |                    |   |

**Guests**      Sherri Anderson, Chris Mohr

**Approval of Previous Minutes**      Tabled until June 18<sup>th</sup>, 2016 meeting

**Old Business**  
**Outsourcing Ferry System**

White Paper Plan:  
Gather facts and data that will lead to a recommendation to submit to the Board.

Discussion:

- Should the island investigate outsourcing the ferry as an option?
- If so, should the investigation include both complete and partial outsourcing?
- Pros & cons of outsourcing

Upon completion of outsourcing review, the HMC Board will review the Transportation Committee's recommendation.

**Next Scheduled Meeting(s)**      June 18, 2016

**Meeting Adjourned**      1:45 PM

**Decisions Made**

- Approval of meeting minutes will be tabled until June 18 meeting.
- Continue gathering facts and data to support the feasibility of fully or partially outsourcing the ferry system