

HERRON ISLAND TRANSPORTATION COMMITTEE
Summary of April 9, 2016 Meeting

Meeting Called to Order	2:09 PM		
Members in Attendance	Paula Trent (phone) Curt Lint John Farris Mike Shettlesworth	Dolores Hodgkin Terrill Chilson Dianne DeGood Alan DeGood	Suzy Fountaine Carolyn Anspach Sue Brentson Carol Miller
Members not in Attendance	Tracy Anspach Kevin Kircher	Chelsea Orvella Deb Kraft	Elizabeth Howard Helen Provencal
Guests	Sherri Anderson		
Approval of Previous Minutes	Changes were made to spelling of names and Terrill Chilson was added. Motion to accept made by John Farris Motion seconded by Mike Shettlesworth Motion passed		
Communication Plan	Communications between the transportation committee and HMC members will be by <ul style="list-style-type: none">• A section on the Herron Island website where all meeting minutes and other pertinent information coming from the Committee will be recorded• myherronisland@gmail.com for direct communication between HMC members and the Committee• An email distribution list to relay new Committee information to the membership• A Dropbox account to share Committee documents with interested members This information will be submitted to the Beachcomber for publication in the April 2016 issue.		
Mission Statement	There was a discussion of the charter given to the committee from the Board. Sherri Anderson, HMC Board president, explained what the Board meant by items on the charter. There was a consensus to accept the charter as is; with the understanding it would be a fluid charter, subject to change. Sherri also mentioned the issue of outsourcing the ferry had been tabled, but could be readdressed in a couple of years.		
Ferry Fee Collection	A technology sub-committee consisting of Suzy, Terrill and Carolyn was formed to investigate more efficient ways to collect ferry fees. Their findings will be reviewed by the Committee and, if appropriate, submitted to the Board.		
Ferry Survey	Suzy stated she had created a blank survey using the Survey Monkey app. A Survey sub-committee consisting of Dolores, Dianne and Carol was formed to draft survey questions which will be reviewed by the transportation committee, then incorporated into a finished survey format.		

**Committee
Voting
Requirements**

A brief discussion ensued regarding core voting members and participating members. A decision was tabled for more discussion at a later date.

**Summer
Meetings**

A decision on whether to continue with summer meetings was tabled for discussion at May's meeting.

**Meeting
Adjourned**

3:01 PM

**Post Meeting
Action Items**

Action	Assignee	Due
Article to Beachcomber	Sue Brentson	4/11/16
Technology sub-committee report to Committee	Suzy Fountaine Carolyn Anspach Terrill Chilson	5/14/16
Survey sub-committee report to Committee	Dianne DeGood Dolores Hodgkin Chelsea Orvella	5/14/16

Decisions Made

1. An introductory article about the Transportation Committee will be included in the April Beachcomber.
2. The charter proposed by the Board was accepted as is by consensus.
3. A technology sub-committee was formed to investigate ways to use technology for maximum efficiency of ferry management including, but not limited to, vehicle and passenger fees.
4. A survey sub-committee was formed to draft a survey for members to make their likes, dislikes, preferences and wishes known regarding the ferry system.
5. Whether to have Committee meetings during the summer will be discussed at the May 14 Committee meeting.