

HERRON ISLAND

TRANSPORTATION COMMITTEE

MEETING MINUTES

Meeting Date: February 13, 2016

Meeting Location: HMC Community Center

Approval: Draft

Recorded By: Sue Brentson

1 MEETING LOCATION

Building: HMC Community

Conference Line:

2 MEETING START

Meeting Schedule Start: 2:00

Meeting Actual Start: 2:00

Meeting Scribe: Sue Brentson

3 ITEMS COVERED

- HMC Board VP/Treasurer presented a draft handout titled Transportation Committee, Ferry Crew Operations – Contract/In-house.
- After a discussion of the hand out and the future of the operations of the Charlie Wells, a new Transportation Committee was formed.
- Transportation Committee officers were elected and are
 - Co-chairs: Deb Kraft and Carolyn Anspach
 - Co-secretaries: Suzy Fountaine, Sue Brentson

4 MEETING END

Meeting Schedule End: 3:00

Meeting Actual End: 3:00

5 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Establish a plan for the new Transportation Committee	Deb Kraft, Carolyn Anspach	NA

6 NEXT MEETING

Next Meeting: HMC Community Center, March 12, 2016, 2:00 pm

Transp. Committee Mtg.

2/13/16

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