

**Washington State Ferries – 2040 Long Range Plan
Policy Advisory Group**

**Noon to 2 p.m. – Thursday, July 27, 2017
WSF, Alki Conference Room- 2901 Third Avenue Suite 500**

MEETING AGENDA

Meeting objectives

- Kick-off the Washington State Ferries 2040 Long Range Plan Policy Advisory Group
- Confirm 2040 Long Range Plan requirements, focus areas, timeline, and stakeholder involvement
- Affirm Policy Advisory Group roles and responsibilities
- Gather input on key areas of interest and priorities for the plan

Time	Item	Lead
5 min	Welcome	Stephanie Cirkovich, WSF Community Services and Planning Director
15 min	Introductions and review meeting objectives	Laura LaBissoniere Miller, Facilitator
30 min	Background and Long Range Plan overview	Ray Deardorf, Senior Planning Manager
45 min	Discussion	Stephanie Cirkovich and Laura LaBissoniere Miller
5 min	Stakeholder engagement	Hadley Rodero, Strategic Communications Manager
15 min	Review Policy Advisory Group roles and responsibilities	Laura LaBissoniere Miller
5 min	Next steps	Stephanie Cirkovich
	Adjourn	