



IFA BOARD OF DIRECTORS REGULAR W/ EXECUTIVE SESSION AGENDA

Date: March 31, 2025
Location: Craig City Hall and by Teleconference
Time: 10:00 AM
Microsoft Teams Info: Meeting ID: 212 512 033 920 Passcode: iL6PL3Sh

Agenda

1. Call to Order
2. Roll Call (Board, Staff, Public)
3. Approval of Agenda
4. Approval of Minutes
 - a. December 12, 2024 Meeting Minutes
5. Public Comment
6. Correspondence
 - a. Memo: Re Expiring Board Terms
7. General Manager's Report
8. Finance Manager's Report
9. Old Business
10. New Business
 - a. Fish/Game Boxes or Coolers Policy – Price Change 2025
 - b. 2025-04 First Reading of Budget for FY2026
11. Executive Session: Motion
12. Reconvene Regular Meeting
13. Action Items from Executive Session
14. Board Comments
15. Schedule Next Meeting
16. Adjournment

Board Meeting Etiquette for the Public

Thank you for your interest in attending the Inter-Island Ferry Authority Board Meeting. Whether in person or via phone conference, please follow these guidelines to ensure a respectful and productive meeting:

Arrive on Time: Be seated before the meeting starts. If joining electronically, log in a few minutes early to ensure a smooth connection. Late arrivals may disrupt the meeting.

Silence Devices: Turn off or silence cell phones and other electronic devices. If attending electronically, keep your microphone muted when not speaking to minimize background noise. Unmute only when speaking during the public comment period.

Respectful Behavior: Remain courteous and avoid side conversations or unnecessary noise. If attending electronically, be in a quiet environment to prevent disruptions.

Identify Yourself: When speaking, clearly state your name for the record.

Public Comment: Wait for the Chair to call on you during the public comment period. Keep your comments brief, respectful, and relevant. Personal attacks or inappropriate language are not allowed.

Stay on Topic: Comments should address the agenda item under discussion. Avoid unrelated topics.

Follow Procedures: The Board Chair will lead the meeting. Please follow their instructions and any public participation rules.

Thank you for your cooperation.