Inter-Island Ferry Authority

Board of Directors

Regular Meeting Agenda

Date: September 24 2026
Time: 10 am
Location: Craig City Hall & By Teleconference
Microsoft Teams Information: Meeting ID: 262 384 378 334 263 Passcode: vi6PE9gm
Meeting Link:
https://teams.microsoft.com/meet/262384378334263?p=WTd7U67QRc0ugCedKd

AGENDA

1. Call to Order
2. Roll Call
   Board Members, Staff, Public
3. Approval of Agenda
4. Approval of Minutes
   a. June 24, 2026 Regular Meeting Minutes
5. Public Comment
6. Correspondence
7. Reports
   a. General Manager
   b. Finance/HR Manager
      i. Membership Usage Update
      ii. Employee Surveys
         1. Employee Satisfaction – August 2026
         2. Employee Wellbeing – September 2026
8. Unfinished Business
   a. Curtis Brown Lifetime Travel
9. New Business
   a. Discussion Items
      i. Strategic Plan from Denali Daniels
      ii. Reviewing Sustainability Plan proposal
   b. Action Items
      i. Sustainability Plan

1. Suggested Motion: Move to begin working with Denali Daniels on the Sustainability plan.

ii. Galley Services Request for Proposals

1. Suggested Motion: Move to approve the Request for Proposals for Galley Services on board as presented and authorize staff to issue the solicitation.
2. Nominate Board Members to Participate in Evaluation of Proposals

iii. Title VI Policy

1. Suggested Motion: Move to approve Resolution 2027-01 Adopting and Updating the IFA Title VI Policy and Program

iv. FTA Resolution

1. Suggested Motion: Move to approve Resolution 2027-02 FTA Authorization Resolution

v. Haida Vending Contract

1. Suggested Motion: Move to approve Resolution 2027-03 Adopt Haida Vending Use Contract

vi. Driver Goes Free 2027

1. Suggested Motion: Move to approve Driver Goes Free for January – March 2027

10. Executive Session (if needed)
11. Action from Executive Session (if needed)
12. Board Member Comments
13. Future Agenda Items
    a. Galley Contract Expiring December 31, 2026
14. Adjournment