

**SKAGIT TRANSIT
CITIZENS' ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, January 8, 2009
3:30 PM to 4:30 PM
Skagit Station Conference Room
Mount Vernon, WA

Stephanie Arness called the meeting to order at 3:32 p.m.

ATTENDEES:

Committee Members

Stephanie Arness
Oliver Berentson
Stoney Bird
Doris Brevoort
Don Downing
K.B. Johnson
Ken Peddicord
Herb Van Wyk

Skagit Transit

Dale O'Brien
Marylynn Fiscus
Mary Lozeau

Members of the Public

David Peveto

I. Public Comment:

None.

II. Approval of December 08 minutes:

K.B. Johnson moved to approve the December minutes. Oliver Berentson seconded the motion. The motion passed.

III. Information Items:

Notes from the field:

K.B. Johnson stated during the snow storm he saw a lot of buses out with chains and applauded the drivers and operations staff for keeping people moving throughout the storm. K.B added that KBRC radio station had frequent route updates and kept the public well informed on which routes were operating. Oliver Berentson thanked Joe Macdonald for getting frequent updates out to radio stations. David Peveto noted that the mechanics were out on the road keeping buses chained and running and went above and beyond.

General Update:

Dale O'Brien reported that the Board of Directors selected Kenneth Dahlstedt as 2009 Board Chair and Ed Brunz and Vice Chair. Dale added that Ron Wesen replaced Don Munks as County Commissioner beginning January 2009.

IV. Unfinished Business:

None.

V. New Business:

Marylynn Fiscus passed out information and dates to CAC members regarding Public Meetings scheduled in February to discuss changes in service and encouraged CAC members to promote and attend the meetings.

CAC members interviewed David Peveto and accepted his application to join the committee.

VI. Adjournment

The meeting was adjourned at 4:35 p.m.

Valerie Rose, Chairman
Skagit Transit Citizens' Advisory Committee

Attest:

Mary Lozeau
Clerk of the Citizens' Advisory Committee