CAC MEETING MINUTES

August 12, 2025

Call to Order

The meeting was called to order by Chair Judy Jones at 4:30PM.

Members Present:

Ray Bock, BJ Carol, Robin Gosney, Chris and Judy Jones, Monette Partin, Dick Phillips, Valerie Rose, Irene Prokuski, Dave Stevens, and Daniel Kihangu

Skagit Transit Staff present Cheryl Willis and Maleah Kuzminsky

Introduction of Guest and Public Comments Chair, Judy Jones

Robin Baldwin of Island Stewards non-profit based on Orcas Island that attended to learn more about transit and is seeking expertise to start a public transportation system in San Juan County. Skagit Transit's Cheryl Willis contact information was extended to Robin Baldwin.

Public comment from Mike Kerr, who attended the meeting as Mr. Kerr submitted a CAC member application on June 23, 2025 and stated he wishes to become a CAC member.

July CAC Meeting Minutes Chair, Judy Jones

It was moved by Dick Phillips, seconded by Valerie Rose that the July CAC meeting minutes to be approved. Motion carried.

Introduction of Mike Kerr and Vote to Recommend Mr Kerr as new CAC member, Chair Jones

Mike Kerr CAC applicant, to be CAC Member, spoke about his background with transit. Monette Partin moved to approve vote to recommend adding Mike Kerr as CAC member, Dick Phillips seconded the motion. Motion carried and Kerr is being recommended to the Skagit Transit Board of Directors.

September 9th Working CAC Meeting Chair, Judy Jones

Brief overview was extended regarding what the September 9th CAC meeting will cover between 4:00PM to 6:00PM.

The Week Without Driving Initiative Chair, Judy Jones

The Week Without Driving overview was started by Ms Jones and then tabled due to the topic exceeding its agenda time allotted and members not receiving a non-braille readable version to refer to.

The Transit Development Plan Review & Background presented by Maleah Kuzminsky

All CAC members have access to the Transit Development Plan and are encouraged to submit their comments to Maleah prior to August 14th.

July 15 Sedro-Woolly Group Ride Summary of Experience by Chair Judy Jones

The Staff Report presentation by Cheryl Willis

Cheryl Willis provided a ridership update. She provided a summary of events that Skagit Transit is engaged in.

Committee Reports

No CAC member transit connector reports provided.

Round Table

Discussion of Skagit Station microphones and need for better quality by Chair Judy Jones.

The next meeting will be September 9 Tuesday at 400pm at Skagit Station or via Teams.

It was moved by Dick Phillips and seconded by Dave Stevens that the CAC meeting be adjourned and unanimously passed.