



## Task Force Meeting #2

December 11, 11:00-1:00, SPSCC Lacey Campus, Room #188 (4220 6th Ave SE, Lacey)

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- 1. Welcome** **Travis Matheson, Chair (10 min)**
  - Project Refresher
  - Meeting Goals + Introductions
  
- 2. Public Engagement Overview** **Jennie Foglia-Jones + Karen Parkhurst (10 min)**
  - Activities and Outcomes
  - Q+A
  
- 3. Community Input Summary** **Jason Robertson (40 min)**
  - Major Themes
  - Q+A
  
- 4. Focus Area Team Formation and Charge** **Robertson (15 min)**
  - Marine Terminal, Waterfront and Community Assets (Jason)
  - Communications, Engagement and Administration (Paul)
  - Business Development, Infrastructure and Real Estate (Karen)
  
- 5. Topic Spotlights** **(45 min)**
  - Budget and Finance (Jeri Sevier)
  - Airport Status (Rudy Rudolph)
  - Ferry Service (Travis Matheson)
  - Marine Terminal Operations (Kim Kawada)
  
- 6. Public Comment**

Notes:

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