



## **BOAT ADVISORY COMMITTEE CHARTER**

Version: 1.1

Approved: October 7, 2012

Membership: The Boat Advisory Committee (BAC) will consist of five members and two alternates, (the majority of who regularly use the ferry service), serving staggered three-year terms. The committee shall appoint a Chairperson, who will attend meetings of, and report to the Board of Overseers at the beginning and the end of the boat season, at the Annual Meeting, and at any other time as needed.

Mission: The mission of the BAC is to provide the Board of Overseers information needed to ensure the success of the Bustins Island ferry service and to support the Manager in his/her duties and appoint a Supervisor of the Lilly B. The BAC, in the absence of a Supervisor, assumes responsibilities and duties of the Supervisor as needed.

Duties of the Committee: The BAC is charged with the following tasks:

Draft operation policies, schedule, and routines, for Board of Overseers approval to be presented no later than at the March meeting for implementation in the forthcoming season.

Recommend the hiring and discharging of the Boat Manager for approval by the Board of Overseers.

Assess and advise the Board of Overseers of any docking or mooring issues at Bustins or at South Freeport.

Promote safe loading and unloading procedures for passengers and freight.

Report to the Boat Manager any suggestions or complaints from the islanders, boat crew, or outside interests.

Promote boat usage by islanders.

Recommend the operating budget as requested by the Board of Overseers for the following summer.