

Proposed Agenda for Water Carriers Working Group Subcommittee Meeting on Rates

~~Thursday, February 24, 2021~~ **Friday, February 25, 2021 - Rescheduled**

~~2:00 – 3:30 p.m.~~ **3:00 – 4:30 p.m.**

Virtual meeting via Teams

1. **Approve Agenda**
2. **Review Minutes from 02/12/2021 Subgroup Meeting – 5 minutes (2:05)**
 - Any corrections, additions, or deletions to prior meeting's minutes
3. **Decisions for Rate Setting (con't. from 02/12/2021 meeting) - 30 minutes (2:35)**
 - Price individual routes separately or price on the sustainability/profitability as an entire operation (i.e. standalone or subsidized model)
 - Maintain current weekly routes (Maui 3x, Kaua'i 2x, Kawaihae 2x, Hilo 2x, Moloka'i 2x, and Lāna'i 1x) or allow alternative route scheduling
 - Suggestions on Agricultural and Livestock pricing beyond the current 30% discount (subsidies, tax credits, higher prices for other cargo, etc.)
4. **Review WCWG Small Group Status Report Template – 55 minutes (3:30)**
 - Prepare recommendations from the Rate group
5. **Set Date and Time for Next Subgroup Meeting (if needed)**
 - Review completed WCWG Small Group Status Report prior to 03/18/2021 meeting?