

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

January 2, 2018, starting at 6:30 p.m.
At the Lummi Island Fire Hall, 3809 Legoe Bay Road,
Lummi Island, WA

CALL TO ORDER at 6:00 PM

ROLL CALL

FLAG SALUTE

OPEN SESSION

During open session attendees can speak on any topic. Each speaker will state his or her name for the record and will have three (3) minutes to address the Committee. The Committee requests that comments be submitted in writing for adding to the minutes.

APPROVAL OF MINUTES

12/5/17 regular meeting

LIFAC INTERNAL BUSINESS

1. Existing Member updates (Scott Asplund, Mike Skehan)
2. Upcoming Election of Officers
3. Questionnaire results released to public
4. Letter to State legislators

OLD BUSINESS

1. Update from Richard Hudson, Senior Master of the Whatcom Chief
 - 1.1. Operations
 - 1.2. Update on dock repairs and plans
 - 1.3. PLIC annual meeting
2. Update on Ferry System Improvement Project (Middleton)
 - 2.1. LIFAC punchlist
3. Update on consulting work (KPF Project Manager Cassandra Shoenmakers)
 - 3.1. Monthly workplan
 - 3.2. Public meeting (date and agenda)
 - 3.3. Survey questions
4. Existing conditions memo
 - 4.1. Discussion
 - 4.2. Release to public
5. Traffic data status (Skehan and Bailey)

NEW BUSINESS

1. Public Ferry System Improvement Project survey

ADJOURN