

LUMMI ISLAND FERRY ADVISORY COMMITTEE

AGENDA

February 12, 2020, Regular meeting starting at 6:00 p.m.
Lummi Island Fire Hall

CALL TO ORDER

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

1/2/20 Regular meeting

LIFAC INTERNAL BUSINESS

1. Election of officers
2. Update on open seat

OLD BUSINESS

1. Update on Operations (Rich Hudson, Senior Master, Whatcom Chief)
2. Update on Replacement Ferry Project
 - a. 1-22-20 LICA Meeting Report
 - b. Funding/Ferry Taxing District Presentation
 - c. Fact Sheet
3. Public Awareness
 - a. Public Meeting Planning
 - b. Tome Deadline - February 14

NEW BUSINESS

ADJOURN