

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

**April 4, 2017, starting at 6:30 p.m.
at the Lummi Island Fire Hall
Legoe Bay Road
Lummi Island, WA**

CALL TO ORDER at 6:30PM

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 individuals intending to speak during public comments please submit the comments in writing for a compilation of public records.

APPROVAL OF MINUTES

3/7/17 regular meeting

OLD BUSINESS

1. Update from Rob Ney, Public Works Special Programs Manager, Ferry Division
2. Review Whatcom County Council Meeting
3. Review of recommended changes to Consultant's Scope of Work and prepare final document

NEW BUSINESS

1. Review draft of 2017 drydock plan from Public Works
2. Capital and operational funding available from Washington and Federal budgets.

ADJOURN at 7:40PM