

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

November 14, 2018, regular meeting starting at 6:00 p.m.
At the 2nd Floor Conference Room, PW Building
322 N Commercial St., Bellingham, 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

1. 10/15/2018 regular meeting

LIFAC INTERNAL BUSINESS

1. Announcement of pending Committee member applications
 - A. Judy Olsen

OLD BUSINESS

1. Operations update (Richard Hudson, Senior Master of the Whatcom Chief)
 - A. Update on new vessel and terminal improvements
 - B. General operations report

NEW BUSINESS

1. FY 2017 Ferry Operations Report with projections for 2018-2019 (Randy Rydel, Financial Services Manager)
2. 2019 LIFAC work plan development (continued from last meeting)
 - A. Annual budget review
 - B. Ferry traffic analysis
 - C. Lobbying training
 - D. Legislator relationship development
 - E. Relationship development with other ferry-operating Counties

ADJOURN