

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

December 12, 2018, regular meeting starting at 6:30 p.m.
Lummi Island Fire Hall
3809 Legoe Bay Road, Lummi Island, WA

CALL TO ORDER at 6:30 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. 11/14/2018 regular meeting

LIFAC INTERNAL BUSINESS

1. Announcement of new Committee member appointment: Judy Olsen
2. Announcement of four member terms ending

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
2. Revised 2018-2019 Operations Report from Randy Rydel, Financial Services Manager

NEW BUSINESS

1. 2019 LIFAC work plan development (continued from last meeting)
 - A. March 2019: Ferry Traffic Analysis
 - B. April 2019: Annual Ferry Operations Report
 - C. June 2020: Biennial budget review (FY 2021-2022 Budget)

- D. August 2019: TIP update
 - E. September 2019: annual budget update
 - F. ? - Public education project (ferry fact sheets)
 - G. Other meeting topics?
2. Agenda items requested (Dickinson)
- A. Should LIFAC request dry dock "infrastructure" costs?
 - B. Should LIFAC request costs of crew and County employees, etc. during 2018 dry dock

ADJOURN