# **LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA**

May 12, 2021, Regular meeting starting at 6:00 PM Web platform

**CALL TO ORDER** 

**ROLL CALL** 

## **MOMENT OF SILENCE**

## **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 to <a href="mailto:lummiferry@googlegroups.com">lummiferry@googlegroups.com</a> for adding to the minutes.

## **APPROVAL OF MINUTES**

4/13/21 Regular meeting

#### **LIFAC INTERNAL BUSINESS**

Update on 4/14/21 Microgrid Meeting

## **OLD BUSINESS**

- 1. Update on Operations (Rich Hudson, Senior Master, Whatcom Chief)
  - a. Sanican at Gooseberry Request
  - b. Local Weather at the Lummi Island Ferry Terminal
  - c. Capital Surcharge Implementation
- 2. Update on Replacement Ferry Project (Roland Middleton, Special Programs Mgr)
  - a. Funding Update
  - b. Public Update Meeting Planning
    - i. Objective
    - ii. Host and presenters
    - iii. Date, time, venue
    - iv. In-Person and/or Zoom format
    - v. Handouts
- 3. Public Awareness
  - a. Tome Deadline May 14
  - b. Other

## **NEW BUSINESS**

#### **ADJOURN**