

## LIFAC Zoom Meeting Information

The Lummi Island Ferry Advisory Committee (LIFAC) will hold its regular monthly meeting on Wednesday, October 13, 2021 at 6:00 PM.

We are continuing to meet via Zoom at this time:

Topic: LIFAC October Meeting

Time: Oct 13, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81068972024?pwd=Wng2Ym1WNWNGSk1iTk5sdW5yMTFvdz09>

Meeting ID: 810 6897 2024

Passcode: 340694

One tap mobile

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+13462487799,,81068972024#,,,,\*340694# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us02web.zoom.us/u/kdQ8vsLDr6>

## See Agenda, Next Page

# LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

Wednesday, October 13, 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 [lummiferry@googlegroups.com](mailto:lummiferry@googlegroups.com) for adding to the minutes.

## APPROVAL OF MINUTES

9/8/21 Regular meeting

## LIFAC INTERNAL BUSINESS

1. Upcoming vacancies
2. Hybrid vs. in-person format next meeting

## OLD BUSINESS

1. Update on Operations (Rich Hudson, Senior Master, Whatcom Chief)
  - a. Drydock Recap
  - b. Sanican at Gooseberry
  - c. Local Weather at the Lummi Island Ferry Terminal
  - d. Emergency Outage Planning
2. Update on Replacement Ferry Project (Roland Middleton, Special Programs Mgr.)
  - a. Status of LIFAC recommendation to Council for shore power study resolution
  - b. CRAB and BUILD Grant status and decision dates
  - c. LIFAC letter to Secretary Buttigieg update
  - d. LIFAC letters to Congressional delegation update
3. Replacement Ferry Naming Next Steps (Mike McKenzie)
4. Public Awareness
  - a. Tome Deadline – October 15
  - b. Other

## NEW BUSINESS

## ADJOURN

Individuals who require special assistance to participate in the meetings are asked to contact the Whatcom County Council office at (360) 778-5010 at least 24 hours in advance.