

# LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

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January 9, 2019, 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. 12/12/2018 regular meeting

## LIFAC INTERNAL BUSINESS

1. Member term expirations/applications for reappointment
2. Discussion of election of officers
3. Meeting frequency

## OLD BUSINESS

1. Operations update (Richard Hudson, Senior Master, Whatcom Chief)
  - A. Update on new vessel and terminal improvements
  - B. General operations report
  - C. Assets Manager hiring update
  - D. Dry dock "infrastructure" expenses feasibility
2. Proposed public awareness project

## NEW BUSINESS

1. 10-minute overview of past and current ferries (Dickinson)
2. Planning Commission hearing 1/24/19 for Comp Plan changes
3. Tour of Pierce County ferry Jan. 11

## ADJOURN