

DRAFT AGENDA

LUMMI ISLAND FERRY ADVISORY COMMITTEE (LIFAC)

Wednesday, January 11, 2023 monthly meeting, 6:00-7:30 p.m.
Lummi Island Grange, 2215 N Nugent Rd. (no remote access)

CALL TO ORDER

ROLL CALL (1:00)

Judy Olsen (Vice-Chair), Mary Marshall (Secretary), Jim Dickinson, Rich Frye, Todd Lagestee, Mike McKenzie

Excused ABSENT: Cris Colburn (Chair)

FLAG SALUTE & MOMENT OF SILENCE (1:00)

OPEN SESSION FOR PUBLIC COMMENTS (15:00)

Three-minute limit on any ferry-related topic.

The Committee requests written copies of individual comments.

MINUTES CONSENT (1:00)

1. December minutes consent

COMMITTEE ACTIVITY ITEMS (5:00)

1. Finalize 2023 Calendar & Location
2. Committee Member Terms

REPORTS, PRESENTATIONS, DISCUSSION (67:00)

1. Follow up from December Meeting with Fare Proposal
2. Operations Report (Rich Hudson)
3. Discussion of No Car Ferry during Dock Rebuild

ACTION ITEMS (if any)

INTRODUCTION OF FUTURE DISCUSSION & ACTION ITEMS (if any)

ADJOURNMENT