

Meeting cancelled due to potential adverse weather

Whatcom County Ferry Advisory Committee

~~Agenda: January 11, 2024 at 6 p.m.~~

~~The Gathering Place – 3913 Legoe Bay Road, Lummi Island WA~~

Bold** text indicates Committee decision expected. **Asterisk indicates attachment.*

6:00 p.m. CALL TO ORDER – Diane Harper, Vice-chair (Chair Pam Gould is in transit)

ROLL CALL and welcome to elected officials and County staff who are present

- | | | |
|--|--|---|
| <input type="checkbox"/> Janice Catrell | <input type="checkbox"/> Pam Gould | <input type="checkbox"/> Carol Landt |
| <input type="checkbox"/> James Dickinson | <input type="checkbox"/> Diane Harper | <input type="checkbox"/> Fabian Mendoza |
| <input type="checkbox"/> Richard Frye | <input type="checkbox"/> Todd Lagestee | <input type="checkbox"/> Thomas Philpot |

FLAG SALUTE & MOMENT OF SILENCE

BUSINESS MEETING

- Report on response by County Executive and Public Works to information requests
- **Review and changes to printed agenda**
- Committee reviews Whatcom County Code Chapter 2.145 (establishing the Whatcom County Ferry Advisory Committee)*
- Committee reviews County Expectations of Boards and Commissions*
- **Committee plan for public communications***
- News from the ferry: Gary Poole, Senior Master

6:30 OPEN SESSION: Attendees, then if possible Zoom Attendees

6:45 COMMITTEE WORK: Whatcom County Code Chapter 10.34 Ferry Rates*

- Overview of ferry expenses and fare revenue language in Whatcom County Code Chapter 10.34 (Janice Holmes)
- Public Works' current thinking about alternatives (Roland Middleton)
- Questions/comments from Committee and attendees
- **Decision on next steps and whether ad hoc committee work is needed**

7:30 FUTURE MEETINGS:

- January 25th: ferry finances and follow-up on Chapter 10.34
- February 8th: presentation on new ferry vessel and associated infrastructure changes;
- February 22nd: follow-up as needed on Chapter 10.34, ferry finances, and new ferry
- **Discussion on locations and offering hybrid meetings** (not available when the Committee meets in County facilities; and a Ferry Operations cost if continued on island)

7:40 **ADJOURN**

Informal conversations among attendees, WC FAC, and County representatives
(7:55 off-island attendees not wanting to stay until the 9 pm ferry leave)