

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

January 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 for adding to the minutes.

APPROVAL OF MINUTES

12/09/20 Regular meeting

LIFAC INTERNAL BUSINESS

Committee Vacancies.

OLD BUSINESS

1. Update on Operations (Rich Hudson, Senior Master, Whatcom Chief)
2. Additional Credit Card Fees
3. Sanican at Gooseberry Request
4. Online Access to Weather Conditions at the Lummi Island Ferry Terminal
5. Update on Replacement Ferry Project
 - a. CRAB Application
 - i. Funding Plan
 1. Local Funds – ferry district, capital surcharge (update), taxes, general appropriation
 2. Debt – state loan programs, bonding
 3. Funding Plan update to County Council in February
 - ii. Final Concept Design
 - b. Other Funding Opportunities
6. Public Awareness
 - a. Tome Deadline – January 15
 - b. Other

NEW BUSINESS

ADJOURN