

AGENDA

LUMMI ISLAND FERRY ADVISORY COMMITTEE (LIFAC)

Wednesday, February 8th, 2023 monthly meeting, 6:00-7:30 p.m.
Whatcom County Public Works, Garden Level Conference room
322 N Commercial Street, Bellingham (no remote access)

CALL TO ORDER

ROLL CALL (1:00)

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

Excused ABSENT:

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. January minutes consent

COMMITTEE ACTIVITY ITEMS (5:00)

1. Committee Member Terms - Reminder

REPORTS, PRESENTATIONS, DISCUSSION (67:00)

1. Follow up from January County Council Meeting, Finance Committee Meeting and Ordinance Review meeting with Public Works
2. Operations Report (Rich Hudson)
3. Tentative month to begin discussion of "New Terminal Constriction" and Eelgrass Bed regulations is May.

ACTION ITEMS (if any)

1. Letter to Lummi Nation to help with naming new Ferry

INTRODUCTION OF FUTURE DISCUSSION & ACTION ITEMS (if any)

ADJOURNMENT