

Whatcom County Ferry Advisory Committee

Special Meeting

February 15, 2024, at 6:00 p.m.

Location: Island Library, 2144 South Nugent Road, Lummi Island, WA 98262

6 P.M. Call to order WCFAC Special Meeting, Work Session, Pam Gould, Chair

ROLL CALL

Janice Catrell
Richard Frye
Pam Gould

Diane Harper
Todd Lagestee
Carol Landt

Thomas Philpot
Catherine Shornick
open

The purpose of the work session is to allow WCFAC and community members to discuss with the ad hoc Code Committee what should be adjusted and finalized in the draft that is to be proposed at the February 22nd WCFAC meeting.

Final voting regarding recommendation to Public Works is scheduled for the March 14th WCFAC meeting.*

Discussion of February 1st Ferry Code Proposed Changes from Public Works (PW)

6:05 - Review areas of agreement between PW and revisions proposed by the ad hoc committee.

6:15 - Open discussion about policy changes proposed in the PW document and findings in the February 8th report from the ad hoc Code Committee, leading to a consensus recommendation to present to WCFAC on February 22.

Please read and be familiar with the material that was discussed, presented and distributed at the February 8th WCFAC meeting.

February 8th Presentation documents and handouts can be found at

<https://ourlummiisland.org/info/org/wcfac/>

The work session will adjourn as discussion is completed.

* Based on WCFAC's Communication Plan, "Any recommendations WCFAC makes to any County agency regarding ordinances (or other formal County decisions) will not be introduced and voted on at the same meeting."