

# **AGENDA**

## **LUMMI ISLAND FERRY ADVISORY COMMITTEE (LIFAC)**

Wednesday, March 8th, 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 (Chair), Mary Marshall (Vice-Chair & Secretary), Jim Dickinson, Cris Colburn, Todd Lagestee, Mike McKenzie, Rich Frye

#### **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. February minutes consent

#### **COMMITTEE ACTIVITY ITEMS (5:00)**

1. Letter to Lummi Nation re: naming of new ferry – Cris Coburn

#### **REPORTS, PRESENTATIONS, DISCUSSION (67:00)**

1. Follow up from February County Council Meeting regarding ARPA Funds & Fare Increase
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)**

#### **INTRODUCTION OF FUTURE DISCUSSION & ACTION ITEMS (if any)**

#### **ADJOURNMENT**