

# AGENDA

## LUMMI ISLAND FERRY ADVISORY COMMITTEE (LIFAC)

Wednesday, April 12, 2023, monthly meeting, 6:00-7:30 p.m.

Lummi Island Grange, 2215 N Nugent Rd. (no remote access)

**PLEASE NOTE: THIS MEETING IS ALSO NOTICED AS A MEETING OF THE WHATCOM COUNTY COUNCIL'S FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE (A QUORUM OF THE COUNCIL'S FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MAY ATTEND)**

**APRIL 12 UPDATE: ZOOM MEETING INFORMATION ADDED – SEE INFORMATION BELOW THE AGENDA**

### **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) ELECTION OF OFFICERS (1:00)**

1. Election of Chair, Vice Chair and Secretary

### **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. March minutes consent

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

1. Letter to Lummi Nation re: naming of new ferry – Cris Coburn
2. Proposal to change meeting date to 1<sup>st</sup> Tues or 3<sup>rd</sup> Weds.

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

1. Follow up from April Public Works and Heath Committee meeting regarding ARPA Funds & Fare Increase & Ordinance changes
2. Brief History of LIFAC Committee & Fare Increases – Mike McKenzie
3. Proposed plan for naming of new Ferry – Mike McKenzie
4. Operations Report (Rich Hudson)
5. Tentative month to begin discussion of "New Terminal Constriction" and Eelgrass Bed regulations is June.

### **ACTION ITEMS (if any)**

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

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#### **ZOOM MEETING INFORMATION:**

You are invited to a Zoom presentation of the 6 p.m. April 12, 2023, LIFAC meeting at the Lummi Island Grange Hall. Please register in advance for this meeting:

<https://us06web.zoom.us/join/zoom/register/tZ0tf-Csrj0uE9KCEvMVfNf4opF6hA4qVlal>

After registering, you will receive a confirmation email containing information about joining the meeting. (This Zoom is presented and supported by Islanders Dal Neitzel & Leslie Dempsey)