

AGENDA

LUMMI ISLAND FERRY ADVISORY COMMITTEE (LIFAC)

Wednesday, June 14th, 2023 monthly meeting, 6:00-7:30 p.m.

Lummi Island Grange, 2215 N Nugent Rd.

Zoom Link:

https://us06web.zoom.us/meeting/register/tZclcO6vqjwuG9KVHTYzgfXH7N9_-gljvIMo

CALL TO ORDER

ROLL CALL (1:00)

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

FLAG SALUTE & MOMENT OF SILENCE (1:00)

MINUTES CONSENT (1:00)

1. May minutes consent

REPORTS, PRESENTATIONS, DISCUSSION (62:00)

1. New Terminal Preliminary Update - Roland Middleton, Special Programs Manager PW
2. New Ferry Naming Update – Mike McKenzie
3. Operations Report - Rich Hudson

OPEN SESSION FOR PUBLIC COMMENTS (15:00)

1. *Three-minute limit on any ferry-related topic.*
2. *The three-minute limit may not be transferred to another person.*
3. *If the three-minute limit is not respected or the meeting is otherwise disrupted, the meeting will be adjourned.*
4. *The Committee requests written copies of individual comments.*

COMMITTEE ACTIVITY ITEMS (10:00)

1. Report on meetings with Working Group/Ad-Hoc Committee about Ordinance – Cris Colburn

ACTION ITEMS (if any)

INTRODUCTION OF FUTURE DISCUSSION & ACTION ITEMS (if any)

ADJOURNMENT