

July 12 Update: **"Due to on-island COVID-19 reports, LIFAC encourages attendees to wear masks and practice social distancing at the July 13 meeting. Remote attendance is available at the ZOOM link on page 2 of the agenda."**

AGENDA

LUMMI ISLAND FERRY ADVISORY COMMITTEE (LIFAC)

Wednesday, July 13, 2022 monthly meeting, 6:00-7:30 p.m.

Hybrid Meeting: Lummi Island Grange, 2215 N Nugent Rd. and Zoom (see next page)

CALL TO ORDER

ROLL CALL (1 minute)

Cris Colburn (Chair), Judy Olsen (Vice-Chair), Jim Dickinson, Rich Frye, Todd Lagestee, Mike McKenzie, one vacant seat, (and vacant Secretary position)

FLAG SALUTE & MOMENT OF SILENCE (1 minute)

OPEN SESSION FOR PUBLIC COMMENTS (15 minutes)

Three-minute limit on any ferry-related topic.

Individuals attending in-person go first.

The Committee requests written copies of individual comments.

MINUTES CONSENT (1 minute)

1. May 11, 2022 monthly meeting

COMMITTEE ACTIVITY ITEMS (20 minutes)

1. New Support for Committee (Grange rental, County e-mail accounts, document access and archiving, request for staff support)
2. Council Appointment of New Committee Member
3. Nomination and Election of New Committee Secretary
4. Calendar Items (annual budget and performance review, e-mail training, ferry lease history/outlook and flood issues, Zoom options)

REPORTS & PRESENTATIONS (45 minutes)

1. Ferry Operations Report (Rich Hudson)
2. Update on Replacement Ferry Project (Roland Middleton, Public Works staff)
3. Roadmap for Handling Ferry Design Concerns

ACTION ITEMS (if any)

INTRODUCTION OF FUTURE DISCUSSION, PRESENTATION, & ACTION ITEMS (5 minutes)

OTHER NOTES (2 minutes)

1. Tome Deadline is Friday, July 15, 4 p.m.

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ADJOURNMENT

Join Zoom Meeting

<https://rstudio.zoom.us/j/96218049075?pwd=Ri9jcUNXcFRlZnlnVWVhPMDJvb2Jmdz09>

Meeting ID: 962 1804 9075

Passcode: 677924

One tap mobile

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