

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

**August 21, 2019, Regular meeting starting at 6:00 p.m.
322 N. Commercial - 2nd floor Conference Room, Bellingham, WA**

CALL TO ORDER at 6:00 PM

ROLL CALL

FLAG SALUTE

OPEN SESSION

During open session attendees can speak on any topic. Each speaker will state his or her name for the record and will have three (3) minutes to address the Committee. The Committee requests that comments be submitted in writing for adding to the minutes.

APPROVAL OF MINUTES

06/12/19 and 07/10/19 Regular meetings

LIFAC INTERNAL BUSINESS

OLD BUSINESS

1. Update on Operations (Rich Hudson, Senior Master, Whatcom Chief)
2. Update on Replacement Ferry Project (Roland Middleton)
 - a. Funding/Ferry Taxing District Proposal (Patricia Dunn)
 - b. Replacement Ferry Propulsion Options (Elliott Bay Design)
3. Public Awareness
 - a. Website Updates
 - b. The Tome deadline September 13

NEW BUSINESS

ADJOURN