

# **AGENDA**

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

Thursday, September 22, 2022 monthly meeting, 6:00-7:30 p.m.  
Lummi Island Grange, 2215 N Nugent Rd. (remote access not sure at announcement time)

### **CALL TO ORDER**

### **ROLL CALL (1:00)**

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

### **FLAG SALUTE & MOMENT OF SILENCE (1:00)**

### **OPEN SESSION FOR PUBLIC COMMENTS (15:00)**

Three-minute limit on any ferry-related topic.  
Individuals attending in-person go first.  
The Committee requests written copies of individual comments.

### **MINUTES CONSENT (1:00)**

1. July 13, 2022 monthly meeting

### **COMMITTEE ACTIVITY ITEMS (15:00)**

1. Remote Access
2. 2022 Calendar

### **REPORTS & PRESENTATIONS (50:00)**

1. Ferry Operations Report (Rich Hudson)
2. Brief History of Gooseberry Point Terminal Lease (Roland Middleton)
3. New Vessel (Roland Middleton)
  - a. Funding
    - i. outside funding
    - ii. local funding
  - b. Naming
  - c. Timing
    - i. construction disruption of service
4. Committee Member Questions for Public Works (submitted in advance)

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

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

### **ADJOURNMENT**

# September 2022 LIFAC Announcement

Greetings To All -

LIFAC's meeting schedule, remote access, and e-mail communications of recent months have been frustrating and confusing for everyone. Steady work has continued behind the scenes, but we haven't had good results until recently.

**News of the full funding package** (replacement ferry, upgrades to both terminals, electrification infrastructure) **counts though, doesn't it?** LIFAC was included at two media events recognizing the funding success, one on August 16 and one on August 19, both at Gooseberry Terminal. County Executive Sidhu introduced participants, including Senator Cantwell, State Representative Shewmake, Representative Larsen, Representative DeFazio (from Oregon and Chair of the House Transportation Committee), and Lummi Nation Chairman Jones with other Lummi representatives.

## **LIFAC has several changes to our calendar for the rest of the year:**

- **September 22, 6 p.m. On island at the Grange.** Because of committee attendance needs the meeting date has been changed. The primary agenda items will be a ferry operations report and a presentation from Public Works. LIFAC members may also submit questions in advance for Public Works.
- **October 4, 6 p.m. In Bellingham at the Civic Building.** This meeting will serve as the annual review of the ferry budget and performance, a specifically chartered duty of LIFAC. Randy Rydel's past presentations on this topic have always been informative and useful. The meeting will provide LIFAC with a common understanding of budget, performance, and finance issues.
- **November 9, 6 p.m. On island at the Grange.** The primary agenda item will be planning LIFAC efforts for the next four years. LIFAC will have responsibilities for much that needs to happen before the new ferry arrives, especially with community awareness and engagement. Many committee efforts will connect to Public Works and ferry operations. Developing closer connections with the County Council and the Lummi Nation will also be important.
- **December. No committee meeting.**

## **Other matters.**

- 2023 meeting schedule. Meeting quarterly or every other month is under consideration.
- Remote meeting access has not been reliable lately. LIFAC will address the issue and notify everyone when a solution is identified.

Thank you for your continued attention and participation!

Best regards, - Cris Colburn, LIFAC Chair