

# LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

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November 13, 2019, Regular meeting starting at 6:30 p.m.  
Lummi Island Fire Hall, 3809 Legoe Bay Rd., Lummi Island, WA 98262

## CALL TO ORDER at 6:30 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

10/09/19 Regular meeting

## LIFAC INTERNAL BUSINESS

## OLD BUSINESS

1. Update on Operations (Rich Hudson, Senior Master, Whatcom Chief)
2. Update on Replacement Ferry Project (Roland Middleton)
  - a. Replacement Ferry Propulsion Options
    - i. Ranking of Reliability, Affordability, Climate Impact
  - b. Funding/Ferry Taxing District Scenarios
  - c. Impact of Self-driving Vehicles
  - d. Timetable
3. Public Awareness
  - a. The Tome deadline November 15
  - b. Public Meeting Outline and Date
  - c. County Council

## NEW BUSINESS

## ADJOURN