

## LIFAC Zoom Meeting Information

The Lummi Island Ferry Advisory Committee (LIFAC) will hold its regular monthly meeting on Wednesday, April 13 at 6:00 PM.

LIFAC Meeting - April 13th, 2022, 6:00 – 7:30pm

Location: Hybrid Meeting

- Lummi Island Grange, 2215 N Nugent Rd, Lummi Island, WA 98262
- Zoom, see meeting participation, below

Please note this is LIFAC's first meeting in a "hybrid" mode with in-person and Zoom participation options. We expect to take a meeting or two to work out technical aspects for meeting this way. Remote interaction will likely be limited. Please bear with us as we work to improve the approach. Thank you!

Join Zoom Meeting

<https://rstudio.zoom.us/j/97430169878?pwd=OUU1SmgreE5pQWZjaFhOSDlsMDNpdz09>

Meeting ID: 974 3016 9878

Passcode: 554843

One tap mobile

+12532158782,,97430169878# US (Tacoma)

+13462487799,,97430169878# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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Meeting ID: 974 3016 9878

Find your local number: <https://rstudio.zoom.us/j/97430169878>

## See Agenda, Next Page

# LUMMI ISLAND FERRY ADVISORY COMMITTEE (LIFAC) AGENDA

Wednesday, April 13, 2022 monthly meeting, 6:00-7:30 p.m.  
Lummi Island Grange & Zoom

## CALL TO ORDER

### ROLL CALL (1:00)

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

### PLEDGE OF ALLEGIANCE & 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.

### APPROVAL OF MINUTES: MARCH 9, 2022 MONTHLY MEETING (1:00)

### LIFAC INTERNAL BUSINESS (15:00)

#### 1. Meetings Discussion

- a. Before remote meetings, meeting length was 70 minutes, 6:30-7:40. Then, in the last two years, it extended to 90 minutes, 6:00-7:30. The longer format has its own impacts, and combines with the Zoom format to create others.
- b. With last two years' experience, expectations have changed for expanded Zoom access and people have different ideas of how hybrid meetings should work. How can meetings work with times, meeting length and remote access, to best serve LIFAC's purpose?
- c. May, June, July meeting calendar
  - i. Request to Roland for May or June presentation on Gooseberry Point lease, County relationship with Lummi Nation, plans for flood events on peninsula.
  - ii. Request to Bill Sager for May presentation on Zoom options.
  - iii. Request to Rich Hudson for July meeting at Civic Center for budget and performance review, also meeting time and format suggestions.

### OLD BUSINESS (45:00)

1. Ferry Operations Report and Dry Dock Plans(Rich Hudson, Senior Master, Whatcom Chief)
2. Update on Replacement Ferry Project (Roland Middleton, Special Programs Manager).
  - a. Status of RAISE Grant application.
  - b. Status of CRAB Grant application.

- c. Status and Plans for \$5.3M in State Transportation Budget.
- 3. Liaison update on Dock Committee (Mike McKenzie).
- 4. Public Awareness
  - a. Tome Deadline: Friday, April 15, 4 p.m. (Reid Johnson)
  - b. Legislators letter and phone campaign. (Mike McKenzie)
  - c. Other Outreach Opportunities?

#### **NEW BUSINESS (5:00)**

- 1. Reconsideration of 34-Car Ferry. (Rich Frye)

#### **ADJOURNMENT**