LUMMI ISLAND ADVISORY COMMITTEE MEETING AGENDA
For April 2, 2013 @ Lummi Island Fire Hall, starting at 6:30 pm

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES CONSENT
1. Advisory Committee for March 5th 2013

ANNOUNCEMENTS / SPECIAL PRESENTATIONS (time permitting)
Audio Presentation of Frank Abart’s presentation to the Public Works, Health, and Safety Committee on 3.26.13 of the Public Works Ferry Operations Report (Approx. 15 min.)

OPEN DISCUSSION
During open session audience members can speak on any issue. Each speaker should give his or her name for the record and will be given three (3) minutes to address the committee. The committee requests that individuals intending to speak during public comments please submit the comments in writing for a compilation of public records.

OLD BUSINESS
1. 55/45 Formula – Update
2. Work Session Format
3. LIFAC Meeting Schedule – See back of Agenda
1. Reports from 03.05.13 Work Session on Ferry Replacement
   a. McKenzie - Information from Public Works
   b. Colburn/Zender – Risk Matrix and Bonding
   c. Busch – Emergency Response issues
   d. Brown – Confirmation of Plattsburgh data
4. Revisions of Slide Presentation
5. Recommendation from PLIC Board of Directors on special needs discounted fares.

NEW BUSINESS
1. In light of Public Works’ presentation of financial status of ferry operations, a top priority surfaced: Strategy and plan for rapid pursuit of (a.) determining appropriate fare schedule recommendation to the county, and (b.) eliminating all or part of the $3 surcharge.

OTHER

ADJOURN
Lummi Island Ferry Advisory Committee announces the following schedule for Work Sessions and Meetings to be held at the Lummi Island Fire Hall on Tuesdays at 6:30PM:

--April 2nd, 6:30-7:40, business meeting
--May 7th, 6:30-7:40, work session
--June 4th, 6:30-7:40, business meeting
--July 2nd, 6:30-7:40, work session
--August 6th, 6:30-7:40, business meeting

Meeting dates are subject to change with appropriate notice.