CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES CONSENT
   1. Advisory Committee for April 2nd 2013
   2. Work Session for May 14th 2013

ANNOUNCEMENTS / SPECIAL PRESENTATIONS
   PLIC Recommendation – Rhayma Blake

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. Vote on whether to move forward to Council with the Plattsburgh report. (Brown)
   2. Update Summary of Frank Abart’s report on ferry matters to the Council last month, including upcoming work on wing walls, dry dock, electronic and on-line ticketing, etc. (McKenzie)
   3. Quick report on some findings about electronic ticketing options. (Colburn)
   4. 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.

NEW BUSINESS

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:
   --August 6th, 6:30-7:40, business meeting
Meeting dates are subject to change with appropriate notice.