CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES CONSENT
   1. Advisory Committee for April 2nd 2013

ANNOUNCEMENTS / SPECIAL PRESENTATIONS

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. Discussion will focus on 55/45 Expense and Revenue assignment ratios to Road Fund and Ferry Fund.
   2. 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
   1. Work Session: Replacement Ferry
      • Verify Purchase Cost of Plattsburgh
      • Verify Delivery Cost of Plattsburgh
      • Verify required modifications to Plattsburgh
      • Matrix Update
      • Next Steps?

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 6:30 PM:

-- 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.