LUMMI ISLAND ADVISORY COMMITTEE MEETING AGENDA
For September 03, 2013 @ Lummi Island Fire Hall, starting at 6:30 pm

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES CONSENT
1. Advisory Committee for July 2nd 2013

ANNOUNCEMENTS / SPECIAL PRESENTATIONS
1. Short presentation by Rhyema Blake, President of Protect Lummi Island Community (PLIC);
2. Demonstration of WTA Fare Data Collection – Chris Colburn: Postponed

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. Ferry Replacement:
   a. Brown will review the 8/16 meeting between LIFAC members and Councilmember Barbara Brenner regarding Whatcom Chief replacement; and McKenzie communication w/Executive Louws.
   b. Antholt will review the financial analysis (Net Present Value) of options for Whatcom Chief replacement, a discussion of what action LIFAC will take and vote
2. McKenzie to discuss communication issues
   a. with PW per 8/16 meeting with Councilmember Brenner–Draft letter to Executive Louws,
   b. tax receipts accounting and plans for electronic ticketing
3. 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
Schedule for future LIFAC Meetings and Workshops

OTHER

ADJOURN