Official Notice of the Lummi Island Ferry Advisory Committee Meeting with the following Agenda:

**LUMMI ISLAND ADVISORY COMMITTEE MEETING AGENDA**

For February 11, 2012 @ Lummi Island Fire Hall, starting at 6:30 pm

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**MINUTES CONSENT**

1. Advisory Committee for September 19th 2012

**ANNOUNCEMENTS / SPECIAL PRESENTATIONS**

- Presentation on further research needed to pursue a recommendation to County Council about the 55/45 split of ferry operations costs, by Josh Zender.
- Presentation on research into purchase of a replacement ferry by citizen Jim Dickinson, discussion led by Greg Brown.
- Presentation of updated information from Public Works reviewing 2012 and what lies ahead in 2013, by Mike McKenzie

**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. Strategy for moving forward on recommendations about security at Gooseberry Point with PLIC input from Rhayma Blake

2. Strategy for moving forward on LIFAC report on electronic ticketing/credit card capability


4. Request for Wynne Lee about public notifications of LIFAC meetings, correspondence, et. al.

**NEW BUSINESS**

**OTHER**

1. Set next meeting date and draft agenda

**ADJOURN**