LUMMI ISLAND ADVISORY COMMITTEE MEETING AGENDA
For February 19, 2014 @ Lummi Island Library, 6:30 pm

CALL TO ORDER
ROLL CALL
FLAG SALUTE
MINUTES CONSENT
  1. LIFAC Business Meeting January 7, 2013

ANNOUNCEMENTS / SPECIAL PRESENTATIONS
  Mike McKenzie, Chair – Brief report on appearance at Council’s PW committee
  Diane Harper, Islander/former member County’s Citizen Ferry Task Force – Review Ferry
  Task Force Budget Model, Ferry Costs and Fares
  James Lee, Whatcom County Public Works – Update on upcoming ferry dock repairs, and
  other items

PUBLIC COMMENT PERIOD
Audience members can speak on any topic. Each speaker should give his or her name for the record, and then will
have up to 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. Draft letter to Public Works, Health and Safety Committee regarding the Lummi Island Ferry.
     (completed)
  2. Ferry Contingency Planning – Chuck Antholt
  3. Beach School Students (handled by PLIC)
  4. Ferry Lines and Loading

NEW BUSINESS
Discussion of:
  1. Implementation of $30 fee for non-payment of ferry fare
  2. Introduction of ordinance on County absorbing convenience fees for credit-card
     payment of ferry fares
  3. Disposition of citizen Jim Dickinson’s request that County look into a vehicle ferry rental
     for dry dock.
     [*All three of these might become part of Mr. Lee’s update at the outset.]
  4. Replacement of Joshua Zender on the committee.

OTHER
ADJOURN