LUMMI ISLAND ADVISORY COMMITTEE MEETING AGENDA
For September 2, 2014 @ Lummi Island Fire Hall, starting at 6:30 pm

CALL TO ORDER
ROLL CALL
FLAG SALUTE

MINUTES CONSENT
1. LIFAC Business Meeting April 29, 2014
2. LIFAC Business Meeting May 27, 2014
3. LIFAC Business Meeting July 01, 2014

ANNOUNCEMENTS / SPECIAL PRESENTATIONS
Mike McKenzie, Chair – Brief update of communications since the last meeting
Rob Nye, PW Ferry Mgr. – Updates from Public Works

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. Next Steps For The Ferry Fares Model
2. LIFAC Recommendations to Council
3. Scope for Long-Range Planning Subcommittee
4. Scope for Ferry Replacement Subcommittee

NEW BUSINESS

OTHER

ADJOURN