January 2, 2020, Regular meeting starting at 6:00 p.m.
Civic Center, 2nd floor conference room, 322 N. Commercial, Bellingham, WA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

OPEN SESSION
During open session attendees can speak on any topic. Each speaker will state his or her name for the record and will have three (3) minutes to address the Committee. The Committee requests that comments be submitted in writing for adding to the minutes.

APPROVAL OF MINUTES
12/11/19 Regular meeting

LIFAC INTERNAL BUSINESS
Update on open seat

OLD BUSINESS
1. Update on Operations and Recent Tour (Rich Hudson, Senior Master, Whatcom Chief)
2. Update on Replacement Ferry Project (Roland Middleton)
   a. Replacement Ferry Propulsion Options
   b. Funding/Ferry Taxing District
   c. Terminals
3. Public Awareness
   a. Public Meeting Planning
   b. Tome Deadline - January 10

NEW BUSINESS

ADJOURN