

LIFAC Meeting Participation Information: Amended

The Lummi Island Ferry Advisory Committee (LIFAC) will hold its regular monthly meeting on Wednesday, May 11 at 6:00 PM.

LIFAC Meeting – May 11, 2022, 6:00 – 7:30pm

Location: ~~Hybrid Meeting~~

- ~~Lummi Island Grange, 2215 N Nugent Rd, Lummi Island, WA 98262~~
- Zoom, see meeting participation, below

Join Zoom Meeting

<https://rstudio.zoom.us/j/91003210461?pwd=SjAzbHQ2Y0pzS2tlSHRsb2JUQU1kdz09>

Meeting ID: 910 0321 0461

Passcode: 105945

One tap mobile

+12532158782,,91003210461# US (Tacoma)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 910 0321 0461

Find your local number: <https://rstudio.zoom.us/u/a4QDxaJS>

Join by SIP

91003210461@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 910 0321 0461

Passcode: 105945

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AGENDA

LUMMI ISLAND FERRY ADVISORY COMMITTEE (LIFAC)

Wednesday, May 11, 2022 monthly meeting, 6:00-7:30 p.m.
Lummi Island Grange, 2215 N Nugent Rd. & Zoom

CALL TO ORDER

ROLL CALL (1:00)

Cris Colburn (Chair), Judy Olsen (Vice-Chair), Reid Johnson (Secretary), Jim Dickinson, Rich Frye, Todd Lagestee, Mike McKenzie

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE (1:00)

OPEN SESSION FOR PUBLIC COMMENTS (15:00)

Three-minute limit on any ferry-related topic.

Individuals attending in-person go first.

The Committee requests written copies of individual comments.

APPROVAL OF MINUTES: APRIL 13, 2022 MONTHLY MEETING (1:00)

LIFAC INTERNAL BUSINESS (15:00)

1. Hybrid Meeting Format, Bill Sager presentation in June
2. County Council Office, enhanced support options for LIFAC
3. LICA presentation April 27, handout sheet
4. Calendar Items: 1) June, Bill Sager on Zoom options & Roland Middleton on summary of ferry lease status, flood issues, & committee history, and 2) July, Rich Hudson to organize annual budget & performance review for LIFAC meeting at Civic Center

OLD BUSINESS (45:00)

1. Ferry Operations Report (Rich Hudson, Senior Master, Whatcom Chief)
2. Update on Replacement Ferry Project, if any (Rich Hudson)
 - a. Status of CRAB Grant application
 - b. Status of BUILD Grant application
3. Public Awareness
 - a. Tome Deadline – Friday, May 13, 4 p.m.
 - b. Letters to Legislators on CRAB process (Mike McKenzie)
 - c. Other Outreach?

NEW BUSINESS (5:00)

(No items requested as of May 8)

ADJOURNMENT