

LIFAC Meeting Participation Information

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

Please note this is LIFAC's 2nd meeting in a "hybrid" mode with in-person and Zoom participation options. We expect to take a meeting or two to work out technical aspects for meeting this way. Remote interaction will likely be limited. Please bear with us as we work to improve the approach. Thank you!

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