

# **AGENDA**

## **LUMMI ISLAND FERRY ADVISORY COMMITTEE (LIFAC)**

Wednesday, November 9, 2022 monthly meeting, 6:00-7:30 p.m.  
Lummi Island Grange, 2215 N Nugent Rd. (no remote access)

### **CALL TO ORDER**

### **ROLL CALL (1:00)**

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

### **FLAG SALUTE & MOMENT OF SILENCE (1:00)**

### **OPEN SESSION FOR PUBLIC COMMENTS (15:00)**

Three-minute limit on any ferry-related topic.  
The Committee requests written copies of individual comments.

### **MINUTES CONSENT (1:00)**

1. September and October minutes consent, July minutes if available by meeting

### **COMMITTEE ACTIVITY ITEMS (5:00)**

1. 2023 Calendar
2. Committee Member Terms

### **REPORTS, PRESENTATIONS, DISCUSSION (67:00)**

1. 2026 Ferry Service Disruption and LIFAC Four Year Workplan (Public Works staff, LIFAC members)
2. Fare Revenue Shortfall and Projected 2023 Fare Increase (Public Works staff, LIFAC members)
3. Public Works Department Recent Developments (Public Works staff)
4. Operations Report (Rich Hudson)

### **ACTION ITEMS (if any)**

### **INTRODUCTION OF FUTURE DISCUSSION & ACTION ITEMS (if any)**

### **ADJOURNMENT**