

LUMMI ISLAND ADVISORY COMMITTEE MEETING

AGENDA

For November 19, 2013 @ Lummi Island Fire Hall, starting at 6:30 pm

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES CONSENT

1. Advisory Work Session for October 1, 2013

ANNOUNCEMENTS / SPECIAL PRESENTATIONS

Jim Dickenson would like to present his numbers using the NPV Model, and discuss the “What Ifs” from Antholt’s numbers (May be part of contingency discussion below)

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. Replacement Ferry –
 - a. Contingency issues – Need to list pros and cons – Who need to resolve?
 - b. Written Cost Estimates (Jim Dickenson is working on these)
 - c. Next Steps
2. Update on Electronic Ticketing
3. McKenzie: Communication issues from September Mtg (from 8/6 meet w/Brenner)
4. Strategy and plan for fare schedule for rapid pursuit of:
 - a. Determining appropriate fare schedule recommendation to the County
 - b. Eliminating all or part of the \$3 fare surcharge

NEW BUSINESS

OTHER

ADJOURN

Lummi Island Ferry Advisory Committee announces the following schedule for Work Sessions and Meetings to be held at the Lummi Island Fire Hall on Tuesdays at 6:30PM:

--December 3rd, 6:30-7:40, Business Meeting

Meeting dates are subject to change with appropriate notice.