

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

**March 7, 2017, starting at 6:30 p.m.
at the Lummi Island Fire Hall
Legoe Bay Road
Lummi Island, 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 individuals intending to speak during public comments please submit the comments in writing for a compilation of public records.

APPROVAL OF MINUTES

2/7/17 regular meeting

OLD BUSINESS

1. Nomination and election of chairperson, vice-chairperson and secretary
2. Update from Rob Ney, Public Works Special Programs Manager, Ferry Division
3. Review Whatcom County Council Meeting
4. Review of recent ferry usage data collected
5. Review of recent contacts regarding hybrid and electric ferries

NEW BUSINESS

1. Appoint one or more representatives to select a consultant for the technical contents of the LOS study
2. Draft scope of work for LOS study
3. Preparation of a proposal for an RFP for the Feasibility Study
4. Capital and operational funding available from Washington and Federal budgets.

ADJOURN