

## Public Dock Committee Meeting

Sunday January 2, 2022 6:30 to 8:15 PM via Zoom

### PRESENT

Mary Ross, Chris Immer, Alan Krum, Nick Kluge, Lane Coury. (Notes taken by Lane Coury.)

### LINKS TO RESOURCES

- [Look at this page](#) to find a link to recording of the Jan 2 Zoom meeting.
- [The Public Dock Committee web page](#) with links to documents and related references. (To find this page, go to [OurLummiIsland.org](#) > Community > Committees & Research > Public Doc Committee)
- Committee document on Google docs (*check for an email invitation from Alan K*). This is a dynamic file that allows us to maintain a running dialog for internal committee discussion, capture suggestions and input from committee members, and helps us keep up with committee progress and task status.
- **Shoreline Master Program Handbook** - [has good definitions and very clear guidelines in Chapter 12](#) - "Piers, Docks, and Overwater Structures"  
\* **Task Assigned (all)** - Lane suggests that all committee members read through this document.

### AGENDA ITEMS AND RELATED DISCUSSION

#### 1. *Reviewed and approved meeting minutes from 12/26/21.*

Follow up to 12/26/21 meeting:

Mary got an email from Tom Philpott regarding research on water taxi options.

**Task assigned (Mary):** forward email to the committee.

QUESTION: Can the fireboats land on the beach, or must they have a dock?

ANSWER: *Fireboats are not landing craft and they do need a dock. They use an extension ladder as a portable gangway.*

#### 2. *Discussed schedule for presentations and town meeting.*

a) **Ferry Impact Survey** – early January

b) **LIFAC** – (1½ weeks) Wednesday, Jan 12th. Presentation 10 mins + 5 mins for questions.

c) **Tome** – (1½ weeks) Thursday, Jan 13th. Submit article. Published and distributed in 3<sup>rd</sup> week of January.

**Task assigned (Mary):** draft an article (300 words max) to review next week.

d) **Community website** – (2weeks) Jan 15<sup>th</sup>. Post article and some pictures.

e) **LICA** – (4 weeks) Wednesday, Jan 26<sup>th</sup>. Probably 20-30 mins and probably via Zoom.  
*Mary will check with board on Jan 11th*

f) **Public announcements** – end of January, approximately 10 days before public meeting

1. Use OurLummiIsland.org, NextDoor, and Facebook.
2. Post an announcement on the public bulletin board at ferry terminal.  
*Can drop off the flyer in Paul Davis/Tome mailbox.*

3. Make up a flyer to post at the Islander, at library, grange, post office, Beach School, Congregational Church (public announcement? Ask Rhayma), Chapel (Chris), Islander electronic sign, etc.

**Task assigned (Lane):** draft a flyer to review at 1/16/22 committee meeting.

4. Could hand out flyers in ferry line

g) **Town Meeting** – (6 weeks) **Monday, Feb 7<sup>th</sup>**. Presentation estimated time ? via Zoom

h) **Public Dock Survey** – (6 weeks). Provide link to survey at the public meeting.

i) **Parks & Recreation** – need to get on their agenda for February 17 (too soon?) or March 17.

Other: **Grange** – Mary will check with President to see if we could make a presentation.

### **3. Committee members report on actions since last meeting.**

#### ***Survey on impact of ferry outages.***

Mary and Alan worked on a draft for a survey on ferry outages. The wording was finalized after committee discussion. Alan will publish the survey and send a link to committee members.

**Task assigned (all):** think about ways to publicize the survey and provide a link to the website to encourage islander participation. Committee members will also fill out the survey.

#### ***Discussion with neighbors near proposed dock site.***

Chris Immer reports that he has spoken to three owners so far:

1. Ed & Helen Scott support the idea of an island dock, just not at this site. However, they also pointed out that for a project with such a long timeline, their input may not be critical.
2. Colleen McCrory and fellow realtors are in complete support and have no concerns.
3. Dave King (next to the post office) is in complete support and expressed no concerns.

Chris has left vmail for multiple other neighbors.

#### ***LIFD commissioners.***

Chris reported back that the commissioners are looking at how they can approach the county to discuss support for improved emergency response plans.

#### ***Research on the proposed site.***

Nick checked signs at the Lummi Island Beach Access park. They say that beach access is allowed from sunrise to sunset only. No fires, etc.

Nick has new measurements and will revise the draft model accordingly.

### **4. Committee members worked on presentation for LIFAC meeting on 1/12/22.**

Committee began selecting a subset of slides that would be appropriate for approximate 10 minute presentation.

Need to finalize plans at 1/9/22 committee meeting.