

**Public Dock Committee Meeting**  
**Sunday January 9, 2022 6:30 to 8:15 PM via Zoom**

**PRESENT**

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

**LINKS TO RESOURCES**

- [Look at this page](#) to find a link to recording of the Jan 9 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 Dock 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 1/2/22.*
2. *Discussed schedule for presentations and town meeting.*  
**Ferry Impact Survey** – has been launched on OurLummiIsland.org website. [Click here to open the survey](#).  
\* Alan has provided a link to send to off island residents (visitors) or businesses that would like to provide feedback. Ask them to copy and paste this link exactly: [gotoit.at/pdc-01b](#)
  - a) **1/9/22 – need to provide text to Alan for NextDoor via LICA account. Chris will post to Facebook. Mary will provide text to the team**
  - b) **LIFAC – (3 days) Wednesday, Jan 12<sup>th</sup>.** Presentation 10 mins + a few mins for questions.  
**Status:**  
Who will present? Chris  
Who will share screen and drive the presentation? Nick  
Finish presentation and notes – done. Lane to send out.
  - c) **Tome – (4 days) Thursday, Jan 13<sup>th</sup>.** Submit article. Published and distributed in 3<sup>rd</sup> week of January.  
**Status:** draft an article (300 words max) to be emailed to the committee for review.
  - d) **Community website** – (1 week) Jan 15<sup>th</sup>. Post article and some pictures.
  - e) **LICA** – (3 weeks) Wednesday, Jan 26<sup>th</sup>. Probably 20-30 mins and probably via Zoom.  
*Mary will check with LICA board on Jan 11<sup>th</sup>.*
  - 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** – (5 weeks) **Sunday, Feb 6<sup>th</sup>** at 7:00 pm to 8:30 pm via Zoom. The meeting will be recorded and available for replay.
  - h) **Public Dock Survey** – (5 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.

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

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

**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.

#### **Alan update:**

I have been keeping track of the responses to the survey, and made a few tweaks to try and get folks to be more clear about things (the When and How long questions have been split up now). I also added in a definition of an Outage to try to clarify some things.

As a side thought, I think it would be good to KEEP the survey post **active** after the deadline, just reword the post a tiny bit and have the survey available year round for any future Outages.

**ACTION:** Committee voted to go forward with this idea. Alan will put it on the Ferry / Travel / Weather menu section as "Ferry Outage 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.
4. Burnetts (Beach Store Café) very supportive.
5. Wagoneer family supports the dock but asks about having a privacy fence.

Create a plat map with Support/Not Support to illustrate to be used by committee. Ask owners in favor to send email to the county.

Committee envisions retaining steps to the beach – but does not have details.

#### *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.

Follow up:

Alan will ask Paul if he can provide any history about the old dock and what happened when it burned down. Also ask Brook.