

## Public Dock Committee Meeting

Sunday December 12, 2021 6:30 to 8:00 PM via Zoom

### PRESENT

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

### LINKS TO RESOURCES

- [Look at this page](#) to find a link to recording of the Dec 5 Zoom meeting (recording is approx 90 mins)
- [The Public Dock Committee web page](#) with links to documents and related references. (To find this page, go to [OurLummiIsland.org](http://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. *Review and approve past meeting minutes.*
2. *Committee members report on actions since last meeting.*

#### LIFAC update

Take away from the LIFAC meeting - Although we did not receive the last round of **federal** grant money for the ferry, the county has applied for a County Road Administration Board (CRAB) grant from Washington state in 2022. Replacement of the Lummi Island ferry is said to be the highest priority in the county infrastructure plan and budget.

The county has acknowledged that they need to explore ways to better response to an emergency outage before the ferry terminal is rebuilt.

#### LIFD Commissioner meeting update

Chris will be on the agenda for the December meeting. He will ask that the LIFD commissioners ask the county council to prioritize building an emergency access ramp at the terminals at both Lummi Island and Gooseberry Point. The commissioners are elected officials and hopefully their request would carry weight with the county.

3. *Discuss project tasks and schedule.*

**Committee decision CONFIRMED**-- Switch the order of tasks so that over the next 2 months we:

1. Publicize the committee's progress and related materials, inviting people to attend a Zoom meeting to learn more.
  - Use LICA website, NextDoor, and BrownBetty
  - Post an announcement on the public bulletin board at ferry terminal.
  - Could hand out flyers at the Islander, in ferry line, at library, grange, post office, etc.

2. Host the meeting and present committee findings to collect public feedback.
3. Publicize more by posting a recording of the meeting and making available the presentation with recommendations from the committee.
4. Conduct a public survey asking for input on specific committee recommendations.  
*Look at Mary's list in Google doc to see a variety of thoughts on the survey.*
5. Revise the presentation based on this input.
6. Schedule the presentation to Parks & Rec for late January/early February.

**4. *Discuss a proposed date for a Town Meeting.***

Deadline for Tome = 2<sup>nd</sup> Friday (Jan 14). Tome publication date is about the 3<sup>rd</sup> week of January.

If target early February for the town meeting – then we can get on other meeting agendas

Goal: Make presentations at meetings such as the Grange, LICA, and LIFAC

Our town meeting needs to avoid conflict with all the other meetings. Avoid Thursday nights and other meetings. Monday might work or Sunday.

Discuss at next committee meeting.

**5. *Work on presentation to build out content.***