

AICAB Agenda

October 14, 2021 6:30 Meeting

- Call to Order & Verification of a Quorum:
- Pledge of Allegiance:
- Welcome & Introduction of Guests
- Approval & Adoption of the Agenda
- Approval of July 8 2021 AICAB minutes
- Approval of July 27 2021 minutes
- Approval of January 14 2021 minutes
- October election of 2021/2022 officers
 - Secretary
 - Treasurer
 - Vice Chair
 - Chair
- Treasurer's report: Eric Cunningham
- Annual October status of AICAB members
- Community Plan committee member needed, and new committee chair.
 - Park Board is conducting Townhall on their plan.
- Proposal to improve ferry schedule for school kids: Eric Cunningham
- AICAB yahoo email account issues, decision on use of AICAB's website email@aicab.org or just keep the Yahoo email account?
- Website Review Committee update: Ellen Cool
- Bylaws committee need at least one more member
- Jani Hitchen's ferry survey, what action if any will occur now? What should AICAB do?
- Ferry Committee: Next Meeting Thursday November 11th
- Next AICAB meeting Thursday January 13th
- Other old business
- New business
- **Public comments/questions**

Motion to Adjourn: