

AICAB Agenda
March 14, 2019 6:30 pm
Anderson Island Community Center

Call to order & Verification of a Quorum:

Pledge of Allegiance:

Welcome & Introduction of any Guests:

Approval of Agenda:

Approval & Adoption of Minutes from January 10, 2019 AICAB Meeting:

Welcome new members; Get to know you-each AICAB member say your name, what organization recommended you, your brief island and other history

Election of Officers for 2019: Chair, Secretary

Treasurers Report: Dave Jacobsen

Appoint volunteer Liaison positions: Ferry Liaison to the County, Website

Liaison to the AICAB webmaster

Any Pierce County reports

Old Business:

- AICAB Membership status;
 - Joe Howells replacement is named by Tanner and pending County approval, Welcome Joyce Besancon;
 - American Legion Post appointee status
- 2019 meeting schedule discussion including possible Bylaw changes and possible new vote
- Anderson Island side Ferry line management for holidays and summer weekends, status

- Status of Community Comprehensive Plan possible update for Anderson Island.

New Business:

- Eckenstam Johnson Road repair status
- Status of dry-dock ferry maintenance
- Updated Ferry Schedule www.piercecountywa.gov/ferry (Format only-No changes and no increases!) 😊
- Discussion about possible sign for Steilacoom terminal on recently approved Ferry loading guidelines (This also relates to the possible ferry line management (and “enforcement” program)
- Tanner plans to mitigate power outages proactively

Adjourn: