AICAB Agenda

April 11, 2019 6:30 pm

Anderson Island Community Center

Call to Order & Verification of a Quorum:

Pledge of Allegiance:

Welcome & Introduction of Guests:

Approval of Agenda:

Approval & Adoption of Minutes from March 14 2019 AICAB Meeting:

Election of Officer for 2019: Vice Chair (Acting Vice Chair Dave Jacobsen)

AICAB Membership status:

- Welcome again Joyce Besancon now officially replacing Joe Howells
- Welcome Jim Cook American Legion Post appointee (Not voting yet but will soon and can certainly contribute)

Treasurers Report: Dave Jacobsen

Pierce County Council Chair Doug Richardson:

- Ferry line management for holidays and summer weekends status
- Other updates and issues

Old Business:

Hopefully Quick Updates

- Status of dry-dock ferry maintenance (Dave A for County)
- Status of the island's only viable Boat Launch repair (Bill Palmer)
- Status of storm debris clean up and pre-emptive actions (Dave A)
- Next Ferry Committee meeting update (Dave A)
- Community Plan update (The Dave's)

New Business:

- New County Sidewalk policy
- Rider alert re: Ketron traffic impacting Anderson

Public comments/questions

Adjourn: