

AICAB Agenda
October 6:30 pm ZOOM Meeting

- Call to Order & Verification of a Quorum:
- Pledge of Allegiance:
- Welcome & Introduction of County Guests: Note: This could be Doug Richardson's last AICAB meeting as our Councilperson.
- Approval & Adoption of the Agenda:
- Approval & Adoption of Minutes from January 9th AICAB meeting:
- Approval & adoption of minutes from February 13 Ferry Committee meeting:
- Nominations and vote for 2020/2021 Board Officers:
 - Nominations for:
 - Board Chair
 - Board Vice Chair
 - Treasurer
 - Recording Secretary
 - Votes on the above in order
- Treasurer's report: Eric Cunningham
- Revised Resolution for banking signature changes:
- County Representatives status reports:
 - Eckenstam Johnson Oro bay bank erosion repair: Mark Schumacher, with support from Sarah Grice and Letticia Neal
 - Island parking lot enhancements and updates: Arnie Sheppard
 - Pedestrian lighting at the Whites turn on Yoman road: Rory Grindley
 - Other county updates if any (*Crosswalk by the store was completed*)
- Standing Committee Reports:
 - Can each of the committees please elect their own 2021 chair as soon after this meeting as is practical and the elected chair please notify me by text or email by November 1st
 - Community Plan Committee
 - Has review of existing plan begun? Link to the existing plan is: <https://www.piercecountywa.gov/DocumentCenter/View/38493/ADOPTED-Anderson-Ketron-Islands-Community-Plan?bidId=>
 - NOTE: We need to start feeding thoughts to the county so they

don't make the update without island input

- Should we schedule a public forum/discussion for islanders input?

- Website Review Committee

- Quick name change, Ellen is now Cool
- What changes/updates are needed or proposed and what if any changes/updates has the committee already made?

- Bylaws committee

- Need a replacement for Dave Jacobsen
- Review and recommendations re: AICAB/Community communication policy

- Ferry Committee:

- Discussion of timing of next Ferry committee meeting. (Normal next date would be Thursday November 12th. Are we good with that or should we go sooner?)
- Discussion of possible agenda subjects for the next Ferry meeting.

- Future AICAB and Ferry Committee meeting schedule

- Normally this is the last AICAB meeting of the year (A week early) Are we good with that or should we try to meet again as AICAB in 2020?
- Discussion and vote on the Proposed 2021 AICAB and Ferry Committee Schedules: Dave Albertson

- New business

Public comments/question

Motion to Adjourn: