

## Anderson Island Ferry Committee Agenda

August 22, 2019 6:30 pm

Anderson Island Community Center

- Call to Order & Verification of a Quorum:
- Pledge of Allegiance:
- Welcome & Introduction of Guests:
- Working committee meeting and public comments guidelines
- Approval of Agenda:
- Reminder to AICAB members with expiring appointments to get re-appointment letters in or letters for replacement if not signing up for another term. Anne-marie reminds us that the process can take some time.
- County presentation on the status of the 2020-2021 ferry budget led by Anne-Marie and her team
  - Segway into fare options/proposals/discussion
  - Segway into Ferry Schedule options and discussion
    - Including information regarding Coast Guard regulations, staffing issues, and other restrictions that affect ferry schedule limitations
    - Include discussion of resurrecting the proposal to consider 7 day 10:00 PM Steilacoom departures; adjusting/stretching schedules to allow also for daily training and eliminating the need for losing 7:30/8:10 every other Tuesday departures for training. Working toward keeping the schedule as easy to read and remember as possible.
    - An islander has requested alteration of the morning schedule for the kids riding the ferry. She thinks they have to leave 15 minutes too early in the morning and is very upset that there are no later ferries so they can stay for activities at night. We used to have a 10:00 pm ferry from Steilacoom on Thursday nights and I do not remember a reason why or when it was cancelled. In fact we gave up our 10:00 PM Sunday ferry to get the Thursday version. The

proposal for nightly 10:00 pm runs could go a long way on this issue and satisfy other islanders and HMS needs.

- Status of signing for no gaps, and Flyers outlining the new ordinances and the new loading guidelines.
- How can we effect consistent application of the new ordinances and loading guidelines? Where we have one Ferry ticket taking staff saying one thing, another saying something else, Law Officers another, and so on?
- 2<sup>nd</sup> boat on holiday weekends start time on the island for the day after the holiday. (Kendel from VIP feels strongly about this as do other islanders)
- Ketron over-reserving issues and discussions of possible solutions.
- Status of fixing the striping of the unused driveways in Steilacoom so drivers feel they can park there in the ferry lanes. Right now this is one of the issues that gets different answers depending on who you are talking to.
- Discussion; How can we better manage special events days? Meaning big non group sanctioned events that bring loads of folks on a given day such as weddings, memorials.
- A note that Chief Bixler decided during the Fire/Rescue Department's After Action session from the recent ferry dock failure that a combined After Action including certain County departments could be useful for future such emergencies, and he is working on getting that organized. I will be attending as the AICAB Representative.
- Finally a discussion of the need to have regularly scheduled Ferry Committee meetings going forward and possibly schedule at least the next meeting.
- **Public comments/questions**

**Adjourn:**