

Anderson Island Citizen’s Advisory Board

Operating Guidelines for Special Ferry Policy Committee

I. Authority The AICAB Special Ferry Policy Committee (“the Committee”) is established pursuant to the AICAB Operating Procedures and Guidelines, Section IV Part B, which states that “issues in need of clarification, research or documentation may be referred to a committee for further development. Such referral does not constitute acceptance of the issue by the AICAB.”

II. Purpose & Duration

- a. AICAB and members of the Anderson Island community will benefit from the analysis and recommendations provided by experts familiar with the subject matter of ferry policy.
- b. The purpose of the Committee is to research issues regarding the County’s 14-year ferry plan and budget expected to be submitted to the county council in 2023.
- c. The Committee shall be empowered to meet electronically or in person with officials from County Administration, County Council, and others deemed necessary by the Committee to inform their research mandate, under the following circumstances:
 - i. At least one member of AICAB shall be present for meetings with County staff
 - ii. The Special Ferry Policy Committee shall update the AICAB board timely with a summary of such discussions
- d. At the invitation of the AICAB Chair, members of the Committee may engage the AICAB Board, County officials, and the public during regular or special AICAB meetings.
- e. Official correspondence with County officials, including any recommendations, may only be made following a majority vote of AICAB and transmitted under the pre-established procedure by the AICAB Chair.
- f. Following the county council’s adoption of the two-year ferry budget and 14-year ferry plan in 2023, the Committee shall be automatically dissolved, unless the term is renewed by a majority vote of AICAB.

III. Composition

a. The composition of the Committee shall be as follows:

Russ East, Community Representative
Jeremy Kamel, Community Representative
Sofia Sabeti, Community Representative
Eric Cunningham, AICAB Member
Jacob Anderson, AICAB Chair & Committee Chair

b. The composition of the Committee may be changed by a majority vote of AICAB.

IV. Approval The Committee is adopted by the AICAB Board by electronic vote on March 22, 2023.