

**ANDERSON ISLAND CITIZENS' ADVISORY BOARD
JANUARY 9th, 2020 MEETING SUMMARY MINUTES**

Attendance: Members David Albertson, Dave Jacobsen, Wade Winkler, Eric Cunningham, Jim Cook, Joyce Besancon, Heather Rankos, Ellen Cool and Tiffany Waggoner were present.

Call to Order and Verification of Quorum: Chair David Albertson called the meeting to order at approximately 6:30 pm. A quorum was confirmed. The Pledge of Allegiance to the United States flag was observed.

Approval of Agenda: It was moved, seconded and approved by unanimous voice vote to approve the agenda as written.

Approval of Proposed Minutes from the October 10th, 2019 AICAB Meeting: It was moved, seconded and approved by unanimous voice vote to approve the minutes.

Treasurer's Report: Dave Jacobsen presented the year-end 2019 treasurer's report, which was approved by unanimous voice vote. A resolution was made regarding updating banking signatures due to changes. This was also approved by unanimous voice vote.

Dave Jacobsen was nominated for and approved as Parliamentarian.

COMMITTEE REPORTS:

Website Committee: Heather Rankos, Kelly Hallock, Ellen Cool.

It was moved, seconded and approved by unanimous voice vote that Heather take over the website update function. Heather agreed to look into this.

Community Plan Committee: Wade Winkler, Amy Reagan, Bill Palmer and Tiffany Waggoner.

It was agreed that this group should begin to collect information for the next community plan.

Ferry Committee: All AICAB Board Members

After discussion, it was moved, seconded and approved by unanimous voice vote that the ferry committee should operate as a quasi- committee of the whole and that an agenda item be added to each AICAB meeting where the proposed minutes from the prior ferry committee meeting will be approved and any outstanding proposals from that meeting will be discussed and voted on for approval.

It was also suggested that at the next ferry committee meeting, we should consider publishing tides information. The idea of having one or more ferry committee meetings on the mainland (perhaps in Steilacoom) was discussed, as well as the suggestion to invite all stakeholders (such as the school district, the city of Steilacoom, Ketron Island residents etc.) to the meetings.

AICAB/Community communication policy:

The Bylaws Committee will refer recommendations at the next AICAB meeting.

Other Business and Issues:

Joyce Besancon reported on her research regarding the Pierce County response to trees that threaten the roads. Since this is mainly an issue of private property, the county does not monitor this, but they will look into it if someone calls them about a particular site.

Adjournment: It was moved, seconded and approved by unanimous voice vote to adjourn the meeting.