## **AICAB Agenda**

January 12, 2022, 5-6pm Meeting Location & Meeting Type: ALCC and Hybrid (In Person & Zoom)

- 1. Call to Order & Verification of a Quorum
- 2. Pledge of Allegiance
- 3. Welcome & Introduction of Guests
- 4. Approval & Adoption of the Agenda
- 5. Approval of the October 13, 2022 Minutes
- 6. Unfinished Business:
  - a. Comprehensive Plan Update, water etc.
  - b. Ferry System Update, Christine Anderson Dry Dock Status
  - c. Emergency Management Plan Update
  - d. Villa Beach Erosion Update, County
  - e. Four way stop at General Store Intersection Update, County
  - f. Extension of 4<sup>th</sup> and 5<sup>th</sup> grades at AI Elementary School Proposal
  - g. Any other Unfinished Business
- 7. New Business
  - a. Ferry parking lot entry and exit issues
  - b. Proposal to amend AICAB ordinance to replace AICC representative with Anderson Island Arts
  - c. Security / enforcement issues at parks etc Rick Anderson, AI Parks Dept.
  - d. AICAB Facebook page for communication to island
- 8. Motion to Adjourn

Zoom Meeting Information:

Time: Jan 12, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

https://us02web.zoom.us/j/84579442766?pwd=SnNiaDdjVkdPN0pJVUVXUFVWV2JYdz09

Meeting ID: 845 7944 2766

Passcode: 838367 Dial by your location +1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Field Code Changed