

# AICAB Agenda

April 13, 2023 5-6pm

Location and Meeting Type: Zoom (information below)

1. Call to Order & Verification of a Quorum
2. Pledge of Allegiance
3. Welcome & Introduction of Guests
4. Approval and Adoption of the Agenda
5. Approval of the January 24, 2023 Special Meeting minutes
6. Unfinished Business:
  - a. Steilacoom II Dry Dock Status
  - b. Update on KPFF Consultant's Report
  - c. April 25 School Bond Measure
  - d. Parking on Guthrie Road
  - e. Proposal to amend AICAB ordinance to replace AICC representative with Anderson Island Arts
7. New Business:
  - a. Update on AICAB's ferry maintenance letter from March 18
  - b. County's plan to engage AICAB in ferry fare / funding budget process
  - c. Report to AICAB from the Ferry Policy Committee
8. Motion to Adjourn

Zoom information:

Topic: AICAB Regular Meeting

Time: Apr 13, 2023 05:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/82552423056?pwd=L2lXektJenllSytYNEJLOU00TGZJdz09>

Meeting ID: 825 5242 3056

Passcode: 283384

One tap mobile: +12532050468

Find your local number: <https://us02web.zoom.us/u/kcuAta7UmV>