

AICAB Agenda January 5th 2017, 6:30

Anderson Island Community Center

Call to Order:

Pledge of Allegiance:

Determination of a Quorum:

Approval of Agenda:

Approval of Minutes from October 2016 AICAB Quarterly meeting:

Introduction of new Board Members and Installation of Officers for 2017: Larry Allen- new Board Member, Bob Lyden- new Board Member, Secretary- Elizabeth Emerick, Treasurer- Carol Paschal, Vice Chair- Pat Owen, Chair- Joe Howells

Introduction of Guests-

Reports: Treasurers report

Councilman Richardson report

Old Business-

Waterborne Transportation Study. Recommendations by Berk yet to be implemented- Lauren Behm

% of increase of youth fare compared to adult fare

% of increase of adult walk on fare compared to vehicle fare

Improving signage at terminals

Ferry schedule and addition of new runs. How has ridership been thus far this year?

Report of investigation into transmission reduction gears and recommendation of settlement

Report on meeting with Booster Club regarding bussing of Students. Should bussing continue or should students be given second chance to ride on the Passenger deck instead of remaining on bus?

New Business-

Possible re-instatement of 7:30/7:40 run. What is required to get run reinstated?

Report on meeting with Booster Club regarding bussing of Students. Should bussing continue or should students be given second chance to ride on the Passenger deck instead of remaining on bus?

Good of the Order (FYI)

Housing starts on Island and increase in Island population since implementation of early Ferry runs?

Tanner Electric- new meter hookups

Island Contractors- noticeable increase in requests for building projects?