

AICAB Agenda  
January 9th 6:30 pm  
Anderson Island Community Center

- Call to Order & Verification of a Quorum:
- Pledge of Allegiance:
- Welcome & Introduction of Guests:
- Approval & Adoption of the Agenda:
- Approval & Adoption of Minutes from October 10th, 2019 AICAB meeting:
- Seating of 2020 officers: Dave Jacobsen, Parliamentarian
- Treasurer's report, year-end 2019: Dave Jacobsen
- Resolution for banking signature changes: Dave Jacobsen
- Update on several county projects; Chair
- Committee Reports:
  - Website Review Committee
  - Community Plan Committee
  - Ferry Committee:
    - Next ferry meeting, discussion of location and timing thoughts.
    - Discussion of possible agenda subjects for the next Ferry meeting.
    - Ferry Meeting format going forward: "Committee of the whole" or continue with "Informal Consideration" as per County Attorney's review of options.
- AICAB/Community communication policy
- Report on County response to trees threatening the roads; Joyce Besancon
- New business

**Public comments/question**

**Motion to Adjourn:**