

AICAB Agenda January 4th 2018, 6:30

Anderson Island Community Center

Call to Order:

Pledge of Allegiance:

Determination of a Quorum:

Approval of Agenda:

Approval of Minutes from October AICAB Quarterly Meeting:

Introduction of Guests-

Introduction and Seating of AICAB Officers for 2018

Treasurers Report-

Old Business-

Pat Owen- Stairs at the Recycle.

Reports:

Lauren Behm- Public Works- Some of the items listed below will be FYI.
Others may require Board action which will be done under New
Business.

Ferry Loading/Ferry Loading Ettiquete

Behavior Policy and Enforcement

Ridership for 2017

7:40 Run and Schedule Impacts

WTS- Brief overview of completion of recommendations

Communication Improvements- terminal cameras,alerts,
signage.

New Fares- Youth and 30 day value pass
Advertising on Ferries and in Terminal
Ticket System Update
Christine Anderson Drydock
Ticket Booth

New Business-

Speed Control in sensitive areas and recommendations or ideas

Number of AICAB Board Members and going to an odd number as opposed to current even number. Possibly not filling current vacancy or adding additional position

Motions on any action items from Lauren Behm's report

February 22nd Special Meeting with Toni Fairbanks regarding Dumping and Disposal in the Deepwater Dumpsite Between Ketron and Anderson Island.

Good of the Order-

Adjourn-