

AICAB Agenda
July 11, 2019 6:30 pm
Anderson Island Community Center

Call to Order & Verification of a Quorum:

Pledge of Allegiance:

Welcome & Introduction of Guests:

Approval of Agenda:

Approval & Adoption of Minutes from April 11, 2019 and May 9, 2019

AICAB Meetings:

Bylaw committee report and recommendations: Dave Jacobsen

- **Vote on Bylaws proposed changes**

AICAB Membership status:

- Welcome Jim Cook American Legion Post appointee now Official voting AICAB member

Treasurers Report: Dave Jacobsen

Kendel Lyman Email regarding Ferry lane management and Debi Ross-Interim Ferry Administrator response

Pierce County Council Chair Doug Richardson:

- Ferry line management for holidays and summer weekends including new law enforcement, new Line jumping fines and elimination of leaving gaps
 - Lt Larry Minturn regarding ferry lane enforcement concerns
- Status of New County Sidewalk policy on Anderson Island
- Status of the three infrastructure requests made To Council Member Richardson at the April meeting Street lighting, bus parking at the ferry parking lot, Island side, and Crosswalk at Johnsons corner

Old Business:

- Status of the island's Boat Launch repair and lease (Bill Palmer)
- Next Ferry Committee meeting update (Dave A)
- Community Plan committee first report

New Business:

Public comments/questions

Adjourn: