

AICAB Agenda  
October 10, 2019 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 JULY 11, 2019 AICAB meeting:

Treasurer's report

Nominations for 2020 AICAB Secretary, Vote for 2020 AICAB Secretary

Nominations for 2020 AICAB Treasurer, Vote for 2020 AICAB Treasurer

Nominations for 2020 AICAB Vice Chair, Vote for 2020 AICAB Vice Chair

Nominations for 2020 AICAB Chair, Vote for 2020 AICAB Chair

Should we establish a regular Ferry Committee meeting schedule to complement AICAB's quarterly meeting schedule? Suggested is February, May, August, and November giving us two consistent meeting months & then a month rest. Or other proposed?

If so, proposal and vote is required.

Should we establish a committee to review at least the "**Additional Documentation**" items & maybe everything published on our website & make recommendations to the whole board on any changes to bring the published information more in line with current information and procedures. Some of the information on the website is MANY years old and for example lists Debbie Rowe as the AICAB Chair. A motion and vote is required and committee volunteers needed if agreed on.

**The population dynamics related to Anderson Island Ferry use have changed markedly in the last 3-5 years and changes are continuing at a rapid rate. Also we are still experiencing confusion in many quarters regarding the current ferry loading guidelines and ordinances. And Islanders have attended two AICAB meetings and two Ferry committee meetings in significant numbers and have given us ample feedback on a variety of ferry issues. Therefore Should AICAB present official positions to the County Council on the following ferry matters to support what we think are islander's key concerns and if so, what should those AICAB positions be?**

- Adding infraction and fines for leaving gaps to the ordinances language.
- Adding the key ordinance language about line cutting and (if approved), leaving gaps from the ordinances to the loading guidelines.
- On the loading guidelines, making the two above infractions the top items noted and perhaps highlighted or bold type.
- Pressing the county to get signs up regarding leaving no gaps.
- Asking the County to make it an urgent priority to solve the problems of Ketron priority loading and Ketron overbooking leaving Anderson Islanders who were in line in plenty of time often stranded for two plus hours.
- Should Ketron return to separate runs that will not interfere with Anderson islanders loading? Would that help or hinder?
- Should two boat service be looked at for increased use on days and runs when it has already proven that there will be frequent overloads with residents being left for as long as nearly 3 hours? (Both summer and winter seasons)
- If reducing the numbers of overloads leaving Anderson Islanders

stranded for 2 plus hours and more, reducing the number of late ferries, increasing the use of two ferry scheduling, would increase the fares, would islanders be willing to pay a little more to get that relief?

- We currently get frequent late ferry alerts every day. Since a ten minute late ferry isn't really going to affect most folks even if they happen to be planning on that ferry, are all the late ferry alerts simply serving to remind islanders that the ferry is late a lot? Should the criteria for late ferry alerts be possibly increased to at least 15 minutes before an alert is sent? And do we really need to know it was a train or a stalled car or any other reason/excuse for the late ferry? And can we fix the delay problem on all alerts?
- When reviewing the possible schedule changes, should we take the position that the time between runs should not be the reason for constantly late ferries? IE example the scheduled 7:35 run from Ketron and the scheduled 7:40 run from Steilacoom simply is not physically possible. It is going to be a late ferry every time.
- We gave up our 10:00 pm Sunday runs to get a Thursday 10:00 pm run for school kids. Then somewhere along the line the Thursday 10:00 pm runs were removed from the schedule. We lost both! (Without any discussion that I can recall) Assuming that whatever schedule changes are made do not add **daily** late runs, (Between 9:00pm and 10:30 pm) should we at least ask for the Sunday AND the Thursday late runs back?
- Did I miss anything important? Are there any other ferry or other issues/concerns AICAB should express to the county at this time?

**Public comments/question**

**Motion to Adjourn:**