

## AICAB Agenda

January 14, 2021 6:30 pm ZOOM Meeting

- Call to Order & Verification of a Quorum:
- Pledge of Allegiance: By Chair
- Welcome & Introduction of County Guests:
- Welcome Kristan Kennedy, our newest AICAB member sponsored by the Riviera Community Club and completing Rev Kelly Hallock's term
- Approval & Adoption of the Agenda:
- Discussion with Dan Cardwell Pierce County Long Range Planning Supervisor regarding timing and process for AICAB to provide input into possible updates to the Island Community Plan.
  - Wade Winkler on the AICAB Community Plan committee plan to proceed developing and providing AICAB input to the County on the Island Community plan
  - Should we attempt a Town Hall type meeting for the island public to provide input to AICAB's Island Community Plan proposals? If so when, where, and how?
  - Should we add a Ketron member to the Community Plan Committee since the plan is currently for both islands?
- Approval & Adoption of Minutes from October AICAB meeting:
- Year-end Treasurer's report: Eric Cunningham
- AICAB Laptop Discussion
- AICAB and Ferry Committee start times discussion.
  - With Zoom?
  - At the Clubhouse?
- GPS Ferry tracking discussion
- Other Standing Committee Reports:
  - Website Review Committee
  - Bylaws committee
  - Ferry Committee:
    - Next Meeting February 11th
    - Discussion of possible agenda subjects for the next Ferry meeting.
- Other old business?
- New business
- **Public comments/questions**

**Motion to Adjourn:**