

**ANDERSON ISLAND CITIZENS' ADVISORY BOARD
SUMMARY MINUTES FOR APRIL 14, 2022**

This meeting was conducted via ZOOM.

Call to Order and Verification of Quorum: Chair Jim Cook called the meeting to order at approximately 5:00 pm. Roll call was taken and a quorum was confirmed.

The Pledge of Allegiance to the United States flag was observed.

It was moved and seconded to approve the minutes from the January 13, 2022 meeting.

It was moved and seconded to approve the minutes from the February 10, 2022 meeting.

COMMITTEE REPORTS

It was moved, seconded and approved to make the minor bylaws change as presented by the committee.

DISCUSSION:

Community Plan

The committee for updating the community plan is meeting in the next week. Will have a report for the next meeting.

New Business

- **Emergency Plan for Anderson Island**
Jeff Hayes: the fire department has an approved public brochure for an emergency plan.

- **Future meetings**
It was moved, seconded and approved that future meetings should be a hybrid of in-person and ZOOM meetings.
Trevor offered equipment to help make that happen.

- **AICAB and Ferry Committee Meetings**
It was moved, seconded, and approved that all future meetings will be both AICAB and Ferry Committee meetings, rather than having them scheduled separately as either a Ferry Committee meeting or an AICAB meeting.

- **Minutes Posted at the Store**
Ellen Cool volunteered to be a backup person to post the meeting minutes at the store.

- **Masks on the Ferry**
Trevor said that the county would issue rules for masks on the transit system.

- **“Dead Battery on the Ferry” Issue**
Trevor was asked about the issue of dead batteries on the ferry. The plan is to publish a county policy so that the battery jump can be done. The goal is to handle this before peak season. If a battery jump doesn't work—only a tow truck company can be used.

Meeting was adjourned at 6:05pm.