

ANDERSON ISLAND CITIZENS' ADVISORY BOARD
July 14, 2022, MEETING SUMMARY MINUTES

This meeting was a conducted both in person at the AL Community Center and via ZOOM.

Call to Order and Verification of Quorum: Chair Jim Cook called the meeting to order at approximately 5:00 pm. A quorum was confirmed. The Pledge of Allegiance was recited. County guests Jani Hitchens, Trevor Threde, Norma Pancake, and Jen Tetatzin were welcomed.

Approval of Agenda Items:

It was moved, seconded, and approved by unanimous voice vote to approve the agenda as written.

It was moved, seconded, and approved by unanimous voice vote to approve the April 14, 2022, AICAB meeting minutes.

Treasurer's Report: Eric Cunningham gave the treasurer's report. He requested that Bob Bedoll submit an invoice for web site services

DISCUSSION:

UNFINISHED BUSINESS

- **Report on Comprehensive Plan**

Kristen, Jacob, and Ellen met with Jani to discuss ideas for the Comprehensive Plan.

They determined that the principal areas of concern are density, water availability, and ferry service.

A written report is expected in August

- **Status report on Emergency Management Plan**

The island plan has been completed and is being printed. A brochure will be ready in September. There are still some items that Pierce County must complete.

- **New ferry contract and compliance issues.**

Trevor has been tracking all ferry runs, beginning in June. 99.2% are on time (trains passing and dock breakage were not counted against timely service). We are in 100% compliance on ferry maintenance.

Working through survey responses, but there has been lots of positive feedback on 2-boat service. The ferry captain has flexibility to do extra runs if needed and possible.

Problems with the new ferry software are being addressed as quickly as possible. The app is changing for iPhone users quicker now.

Working on the stalled vehicle policy for the ferry.

NEW BUSINESS

- **Water resources and capacity**

Kristen is working on this for the Comprehensive Plan. The Pierce County Department of Health administers both the water system and septic system permits.

- **Villa Beach Rd erosion**

The Pierce County Roads Department must look at that and make a plan.

- **Proposed 4-way stop sign at Nelson's Corner**

This intersection has caused some problems for emergency responses.

Jen Tetatzin of the Pierce County Department of Planning and Public Works suggests that we submit both of these issues (Villa Beach Rd erosion and an added 4-way stop sign at Nelson's Corner) online at this web site: [Pierce County Works Portal | Pierce County, WA - Official Website \(piercecountywa.gov\)](https://www.piercecountywa.gov)

- **Other**

Jani is working on long-term ferry funding, to be discussed at a meeting on July 27th.

The next AICAB meeting is Thursday, October 13, 2022.

Adjournment: It was moved, seconded, and approved by unanimous voice vote to adjourn the meeting at 6:03pm.