

AICAB MEETING MINUTES
April 12, 2018 @ Anderson Island Community Club

Members Present:

Dave Albertson, Dave Jacobsen, Pat Owen, Elizabeth Emerick, Larry Nelson, & Wade Winkler;
Absent: Joe Howells, Lauren Kirby, Buzz Thome

Call to Order and Verification of Quorum:

The regular session was called to order by Vice Chair Dave at approximately 7:00pm and a quorum was declared. The pledge of Allegiance was observed.

Adoption of Agenda:

It was moved, seconded, and unanimously agreed to approve the agenda as written.

Adoption of Minutes:

It was moved, seconded, and unanimously agreed to approve the January minutes as written.

Treasurers report

Dave Jacobsen – We owe the Community Club \$360, as well as \$219.86 for the website. This leaves us with \$14, need to get to get a request into Pierce County soon.

Old Business:

Confirming Dave Jacobsen as AICAB treasurer: It was moved seconded and unanimously agreed to have Dave Jacobsen as AICAB Treasurer.

AICAB Bank Account Resolution: It was moved, seconded, and unanimously agreed to move forward with the resolution of administrative expendiency.

Dave J. – The resolution needs to be signed by the secretary, and that along with a copy of the minutes that show we voted for the resolution need to be taken to the bank. Dave A. as Vice Chair, and Joe H. as Chair of AICAB will also need to sign documents for the bank.

Confirming Dave Albertson as AICAB Vice Chair: It was moved, seconded, and unanimously agreed to have Dave Albertson as AICAB Vice Chair

New Business:

Small Car Ferry Fare – Martha K. sent request to ferry committee requesting the ferry committee proceed with the small car fare structure recommendation to Pierce County.

Dave A. – no rate increase this year, if we push this through it might trigger a fare increase.

Dave J. – Served on advisory board for WTS. The recommendation from WTS group to Pierce County was that they needed to put some logic into the ferry fare schedule. There is a lot of difficulty in figuring out the specifics for adding a small vehicle fare. A lot of cars would not

qualify. For example, older VW bugs would, but newer ones would not. State ferries consider who can be parked on upper decks, not so much the space they take up on the ferry, which is the driving force for their small car fare. They have a 2 page list of vehicles that qualify for the small car ferry, but physically measuring is sometimes still necessary. This is a logistical challenge. Recommends that we refer request to ferry committee. No later than June or July ferry committee should start convening to deal with ferry issues.

Dave A. – recommends to put it off until we have a ferry committee meeting.

Dave J. – move to include this small car issue to a ferry committee meeting.

Larry had to leave 7:15pm

AICAB meeting time – Should we consider amending bylaws to meet on Thursday nights?

Pat – County personnel not always able to come to meetings if on Thursdays.

Dave J. – Fridays are difficult due to ferry overloads for board and community members.

Dave A. – In favor of changing and can make a recommendation to the council.

Pat – If County has issue with it they can nix it. Would not be surprised if they said no.

Dave J. – probably need to draft up the language and run it by Doug or Alice. He will draft something up.

Pat – Lets incorporate second issue with first issue so as to not bombard the Council with multiple separate requests.

Number of AICAB members – Issues with some general thinking there is not an at large member representing the Island residents, meaning someone who is not recommended by an island organization.

Dave J. – There are groups that are not represented and there is a group that is represented that doesn't have official minutes etc, and there have been questions about that.

Dave A. – hearing that we think we should leave that alone due to can of worms of trying to determine what organization would be removed/added, etc..

Pat – County picked organizations when AICAB was created

Website – Need to talk with Buzz about getting website updated with correct information

Other New Business

VIP Meeting – discussed number of overload issues. Thinks someone needs to approach the county to have someone on Island side to manage the lines. Thought this should go through the Ferry Committee to recommend to Pierce County. Issues created by ferry problems and missed runs, can be difficult to manage.

Dave J. – recent incident with someone going around a car with a dead battery caused an Islander resident to cut off upper lanes by parking sideways across the lanes because it was thought that the person going around the car with the dead battery

was cutting in line. The VIP had to come down to help address the issue and get the ferry loaded.

Dave A. – 30 day pass another issue to be addressed with ferry committee. Also feels he is the lone voice on senior 5-day passes to be discounted.

Adjournment:

Meeting adjourned at 7:34pm