

**ANDERSON ISLAND CITIZENS' ADVISORY BOARD
OCTOBER 1, 2020 MEETING SUMMARY MINUTES**

Due to COVID 19 restrictions and for safety reasons, this meeting was conducted via ZOOM.

Call to Order and Verification of Quorum: Chair David Albertson called the meeting to order at approximately 6:30pm. A quorum was confirmed. The Pledge of Allegiance to the United States flag was observed.

Approval of Minutes: It was moved, seconded, and passed by unanimous voice vote to approve the minutes from the January 9, 2020 AICAB meeting, as well as the minutes from the February 13, 2020 Ferry Committee meeting.

Approval of Agenda: It was moved, seconded, and passed by unanimous voice vote to approve the agenda as written.

Doug Richardson: Dave Albertson read a letter of appreciation from AICAB to Doug Richardson, Pierce County Council Chair, thanking him for his service and for his support of the island.

AICAB BUSINESS:

AICAB Board Officers for 2020/2021 were nominated and confirmed.

Board Chair – Dave Albertson

Vice Chair -- Ellen Kaspi Cool

Treasurer -- Eric Cunningham

Recording Secretary -- Tiffany Waggoner

Treasurer's report was read and approved.

Revised Resolution for banking signature changes was approved for submission.

COUNTY REPRESENTATIVE STATUS REPORTS

- Mark Schumacher, Sarah Grice and Letticia Neal reported on the repairs to Eckenstam-Johnson Road. Three sections of the road are being repaired with a rockery embankment. The sections are 55 feet, 75 feet, and 150 feet long. There will be road closures as work proceeds. Work to start in November 2020.
- Arnie Sheppard gave updates on the ferry lane and island parking lot construction. Work will begin in June/July 2021 and will be done mainly in the evenings.
- Rory Grindley gave updates on the lighting installations along the curves on Yoman Road. They are planning to install three poles along the curves and use solar-powered lights. They also plan to add a light at the crosswalk near the store.
- Doug Richardson said that the Public Works Dept is trying to do all of the work with as little disruption as possible. He also spoke to funding provided for AICC and Young Life out of the COVID funds, as well as providing funding for community resilience and for laptops for AICAB Board members for the zoom meetings. Doug also brought up the upcoming Community Plan updates and wants to connect the Community Plan Committee to Mike Krueger in his office as a contact for assistance with the plan.

Moved next Ferry Committee meeting to November 12th, 2020 at 6:30, also as a zoom meeting.

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