

AICAB QUARTLY MEETING MINUTES
October 06, 2016 @ Anderson Island Community Club

Members Present:

Joe Howells, Carol Paschal, Rich Sullivan, Pat Owen, Lauren Kirby, Bobbi Sullivan, and Elizabeth Emerick, Chris Frye (late); **Absent:** Buzz Thome

Call to Order and Verification of Quorum:

The meeting was called to order by Chair Joe at approximately 6:30pm 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 Prior Meeting Minutes:

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

Treasurers Report:

The budget changes were presented by Rich Sullivan and it was moved seconded and unanimously agreed to approve the annual budget with a \$100 increase to the rent portion of the budget. It was also mentioned that maybe we should consider changing banks due to Key Bank charging a monthly fee.

Nomination and Election of Officers for 2017:

The officers for 2017 were nominated and unanimously agreed to approve for all positions. The following are the officers for 2017: Chair – Joe Howells; Vice Chair – Pat Owens; Secretary – Elizabeth Emerick; Treasurer – Carol Paschal

Ferry Committee Report: Pat Owen

- Public Works is not proposing a fair increase for 2017, many thanks were given to Carol for her effort on this front.
- The ferry administration recognizes there are problems with the current ferry schedule and there is concern over the schedule being to convoluted. They are considering putting together a committee to determine new schedule changes for next year, possibly to be implemented in May. They are looking to space it out differently to get the 7:40 run back.
- Hornblower has added workers for two shifts for scanning tickets in the ferry lines to help streamline the loading process.
- Pierce County has agreed that the two boat service needs to start at 10:30 instead of 12:30
- They are working to resolve ticket issues with better training and working on the bugs with the smart phone app.
- Pierce County is working with the council on fare policy
- There will be the introduction of a senior motorcycle fare for 2017, but no reduction in youth fares
- They will be working to start Phase II from the WBTS in 2017 and will look at things like monthly passes, good to go passes, etc.

- Steilacoom is not interested in making any changes with the ferry lanes and so the recommendation to possibly add a ticketing booth in the lanes is not an option at this point.

Old Business: No old business

New Business:

- It was moved, seconded and unanimously agreed to have Carol Paschal added to the checking account for her role as treasure for 2017.

Discussion of Ferry Standing Committee

Joe – Call from councilman regarding the pierce county ferry committee. Per the council attorney, the committee is not a legal entity, meaning it does not exist as it is not chartered. AICAB is the official committee on record for ferry issues. Lauren Behm has recommended we make a ferry committee chartered group. Lauren also wants to move meetings to Anderson Island instead of holding them in town. It was noted that a big part of AICAB was to deal with ferry issues.

- It was voted on whether or not to keep AICAB as the official committee and all but one agreed.
- Pat – Has concerns about the open process as there was some difficulties in the frequent meetings over the last year in dealing with the WBTS and keeping meetings pointed and on track.
- Lauren – Has had experience with using a sounding board group in the past with other boards and it has worked really well. Something that could be considered here.
- Joe – Will get back to Lauren and let her know AICAB is to stay the committee of the whole for the ferry. Will also note that agendas with points to be addressed can help with keeping meetings pointed and on track.
- Lauren Behm and Doug Richardson will be here in January
- Carol – Going back to possible ferry schedule changes are we going to start talking about the issue right away? Thinks it would be good to request the county get their proposal to us prior to our meeting so that we all have time to review it.
- Lauren – Questioning the numbers that show ridership is down this year.
- Elizabeth – It is not possible that those numbers are accurate due to how often the old scanner was broken. Way too much missing data.
- Joe – Rich and Bobbi are leaving AICAB and the Island. Gave a very nice farewell speech reminding us all how much they have done for the Island over the years. They will be missed.

Next AICAB Meeting:

- 2nd Friday of January, January 13, 2017.
- There was discussion to permanently change to Thursday nights as there is a better turnout and will send a vote out to determine which day to officially have on record.

Good of the Order:

- Chris Frye: Flu shots this Saturday at the Fire Station

Adjournment: Meeting adjourned at 7:37pm