

AICAB MEETING MINUTES
July 8, 2016, 2016
(Subject to AICAB Approval)

Members Present: Joe Howells, Dave Albertson, Pat Owen, Buzz Thome, Lauren Kirby, Carol Paschal, Elizabeth Emerick, Chris Frye. Guests: Lauren Behm, Deb Wallace, Kristin Williamson

Call to Order and Verification of Quorum: The Meeting was called to order by Chairman Howells at approximately 7:00 P.M. The roll was called and a quorum was confirmed. The pledge of Allegiance was observed.

ADOPTION OF AGENDA: Approved as written.

Approval of Prior Meeting Minutes: It was moved, seconded and unanimously agreed to approve the minutes of the June 9, 2016, as written.

Approval of Budget: The budget was presented and approved

Presentation by Kristin Williamson from the South Puget Sound Salmon Enhancement Group: Kristin discussed alternatives besides bulkheads to keep a healthy shoreline and protect and restore salmon populations and aquatic habitat with an emphasis on eco systems function. Information can be found on the organization's website, spsseg.org.

Ferry Update, Deb Wallace:

- It's only been 16 days since the new schedule started, but Deb considers the numbers surprisingly high.
- The Beta testing for the new ticketing system went well, with several islanders participating. It will launch July 26. Forms for refunds can be found online and requests need to be submitted by 9/2. Tickets can still be purchased at the terminal and online and printed at home. Senior and Handicapped tickets can be purchased via the phone app, but ID will need to be shown when boarding. New scanners have been data will be easier with the new system. Staff will be on board the ferry on July 25 and 26 to help people download the app. There will also be a meeting on July 30, 9:00, at the elementary school to answer questions.
- The timing for the start of the second boat on the weekend needs to be revisited due to tide issues experienced on July 5.

Review of County Financials related to 6% fare increase:

- Most of the questions Buzz and Carol had have been answered. Pierce County's system changed which created some of the differences. AICAB will likely have a special meeting in September to review in more depth.

Review of Leash Laws:

Dave Albertson conducted some research regarding animal control issues, prompted by a number of unfortunate incidents on the island where people and animals have been harmed. The information came from County code and input from animal control officers. The three page document was distributed.

The law doesn't require a fenced yard, but does state that a dog is not allowed to leave the property without a leash. If your animal leaves your premises not under sufficient restraint, you are committing a class 3 civil violation. Even though signs on the island say leash laws are strictly enforced, they aren't. So it is up to individuals to be aware, and call to report incidents to Animal Control. Perhaps the Anderson Island Assistant app could list the number for Animal Control, and signage could be improved to encourage people to report violations.

Report from Councilman Richardson:

- The Comp Plan update is effective 6/30/16.
- Shoreline Master Plan – DOE sent comments back to the County for a response.
- The Council Budget Retreat is August 3rd. They will be identifying things they want to see in the next budget.
- We are in the third and final year of chip sealing.
- He encourages us to keep letting him know of issues as they arise.

The meeting was adjourned at 8:50 pm.