

AICAB REGULAR MEETING MINUTES
January 11, 2013 @ Anderson Island Community Clubhouse
(AICAB Approved)

Present: Joe Howells, Carol Pascal, Dr. Charlene Holt, Ed Stephenson, Pat Owen, Rich Sullivan, Bobbi Sullivan, Steve Woolley, Dave Jacobsen. **Excused:** Ann Dasch.

Call to Order and Verification of Quorum: A quorum was confirmed and the Meeting was called to order by the Chair at approximately 7:00 P.M. The Pledge of Allegiance to the flag was observed.

Seating of 2013 Officers: The Chair seated the officers elected at the December 7, 2012 meeting as follows: Chair, Joe Howells; Vice Chair, Carol Paschal; Secretary, Dave Jacobsen; Treasurer, Ann Dasch.

Adoption of Agenda: It was moved, seconded and unanimously agreed to adopt the proposed meeting agenda as printed.

Approval of December 7, 2012 Special Meeting Minutes: It was moved, seconded and unanimously agreed to approve the minutes of the December 7, 2012 Special Meeting as written.

Treasurer's Report: No report.

Unfinished Business:

Resolution – Banking Signature Authority – Board Secretary

The Secretary advised that a Resolution by AICAB would be required by Key Bank to identify those Officers with authority to deposit and withdraw funds from the AICAB checking account. The Secretary summarized the proposed Resolution naming the AICAB Chair and the AICAB Treasurer as the authorized officers for banking transactions. The Resolution was unanimously approved by AICAB as written.

Resolution of Appreciation – Steilacoom Historical School District Board of Directors -- Board Secretary

The Secretary noted that the Governor has declared January as School Board Recognition Month. The Secretary summarized the proposed Resolution which notes the positive accomplishments of the District and the close working relation by the School Board members with the Anderson Island community. The Resolution was unanimously approved by AICAB as written, and personally signed by each member.

2013 AICAB Regular Meeting Schedule – Board Chair

The Chair noted that, consistent with the AICAB By-Laws, AICAB would hold regular quarterly regular meetings on the second Friday of January, April, July, and October. Special meetings may be scheduled as needed by the Chair or at the request of three or more AICAB members. It was noted that because the By-Laws call for the election of Officers each December for the following year, as well as the approval of a budget in December for the following year, a December meeting is required.

New Business:

US Open Golf Tournament Involvement – Board Chair

The Chair noted that he had been contacted by someone working with the U.S. Open Committee had asking for assistance in making contacts in the Anderson Island Community in preparation for the Open. The Open will be held in June 2015, and attendance is expected to reach 50,000. Finding enough lodging is expected to be a challenge. Impact on ferry

capacity may also be an issue. After discussion, it was generally agree that AICAB's legitimate role could be to refer inquiries to individuals or organizations on the Island who can address the specific questions.

Emergency Preparedness – Board Chair

The Chair posed the question “what would be the best avenue for getting Islanders up to date on what to do in an emergency.” Member Steve Woolley, noted the County initiative called PCNet which focuses on organizing neighborhood teams. On the Island, the Fire District has been advised that the old guidance to have a 3-day supply of food, water, medications, etc. set aside is being replaced with a 7-day preparedness guideline. He noted that the preparedness list in the Island phone book is a very good resource. Steve indicated that in a major disaster, the Fire Chief would take the initial lead until County Emergency Services could assume management. There has already been some consideration of setting-up either the Martha Smith room at Riviera or the new church building as a community gathering location in the event of an Island disaster. Jeff suggested AICAB invite Pierce County Emergency Management out to make a presentation to the community on emergency preparedness and emergency response. He will ask the County Emergency Management Department to schedule a 20 to 30 minute presentation on the Island at an upcoming AICAB meeting, possibly for April.

AICAB Working Committees – Board Chair

With the election of officers for the new year, the Chair re-established two AICAB working committees. The Ferry Issues Study Committee is reestablished with re-appointed members Ann Dasch, Rich Sullivan, and Roland Checketts, and new members Pat Owen and Nori Hashibi. The Firearms and Wildlife Issues Study Committee is reestablished with the reappointment of member Dave Jacobsen and new member Nori Hashibi. Member Dave Jacobsen noted that when this Committee was established in 2008, its stated purpose was “To develop recommendations for minimizing the occurrence of illegal, unsafe and otherwise inappropriate recreational firearms use and hunting activities on Anderson Island”. While the Committee was inactive last two years, recurring concerns with the clarity and understanding of existing regulations may require additional work.

AICAB Liaison Roles – Board Chair

The Chair appointed member Ann Dasch to the existing role of Liaison to Pierce County Airport and Ferry Administration. The Chair appointed member Dave Jacobsen to a newly identified role as Liaison to the Anderson Island Business Community. It was noted that the AICAB By-Laws state our purpose is to “facilitate a structured two-way communication process between the County and Island residents, property owners, and business owners regarding significant issues affecting the community within Pierce County’s jurisdiction.” The role of the Liaison to the business community will be interface with, and outreach to that community to ensure their concerns and questions are considered and addressed.

Issues and Comments for the Floor:

Member Steve Wooley noted that State Law now requires the installation of carbon monoxide detectors in virtually all residences. The Fire District and the Firefighters Association are looking into programs to help supply the detectors for homeowners, but renters should contact their landlord if detectors need to be added to the rental unit.

Announcements and Adjournment:

Member Ed Stephenson noted that New Day Cable is in arrears with its pole attachment and electrical use payments to Tanner Electric Coop and will be disconnected at the end of January if they are still in arrears.

The AICAB January Regular Meeting was adjourned by the Chair at approximately 8:02 p.m.