

Minutes from October 9th AICAB Meeting 7:00 pm

Anderson Island Community Center

Meeting was called to order by Chairman Joe Howells at 7:00 pm

A quorum was present which consisted of Carol Pashcal, Joe Howells, Rich Sullivan, Pat Owen, Chris Frye, Elizabeth Emerick, Buzz Thome, Dave Albertson and Lauren Kirby.

The Pledge of Allegiance was observed

New Members Chris Frye and Elizabeth Emerick were welcomed to AICAB.

A Motion to accept the Agenda was made. It was seconded and unanimously approved.

A Motion was made to accept the Minutes from the AICAB Special Meeting of September 18, 2015. There was a second followed by discussion of what should be contained in the Minutes. The Minutes were approved as printed.

The Treasurers report for 2015 was given by Rich Sullivan as well as the Budget for 2016.

There were no Committee reports.

Old Business- There was discussion of business conducted at the Special AICAB meeting of September 18th 2015. It was regarding the motion that was made, seconded, and approved by AICAB to remove the 3 Wheel Vehicle Category from the Ferry Schedule. The official action taken by AICAB appeared to have been ignored by the Pierce County Ferry Dept. in lieu of keeping the 3 wheel Vehicle Category in the

Schedule. It was felt by most AICAB members if the County Ferry Committee disregards our action on relatively small issues such as this, then how are we to feel when we weigh in on bigger issues. It was decided a letter would be drafted by the Chair and sent to Deb Wallace stating our concerns.

New Business- Election of Officers was held with the following results: Chair for 2016- Joe Howells, Vice Chair for 2016- Carol Paschal, Treasurer for 2016- Rich Sullivan, Secretary for 2016- Chris Frye. (Chris withdrew from this position due to time constraint issues)

There was no other business to come before the Board and the meeting was adjourned about 8:30 pm.

Respectfully submitted:

Joe Howells Chair AICAB 2015