

**AICAB MEETING MINUTES**  
**January 5, 2017 @ Anderson Island Community Club**

**Members Present:**

Joe Howells, Carol Paschal, Bob Lyden, Buzz Thome, Pat Owen, Lauren Kirby, and Chris Frye, Dave Albertson; **Absent:** Elizabeth Emerick, Larry Allen

**Guests Present:** Doug Richardson, Alice McDaniel, Lauren Behm, Jim Brittan, Susanne Beauchaine

**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 for October 06, 2016.

**Treasurers Report:**

The budget remains as stated in the October 2016 meeting.

**Introduction of Officers for 2017:**

Chair – Joe Howells; Vice Chair – Pat Owen; Secretary – Elizabeth Emerick; Treasurer – Carol Paschal

**Doug Richardson Report:**

- 2017 budget included \$17K for VIP
- \$25K allocated for shoulder improvements from ferry terminal to Eckenstam-Johnson Rd.
- Starting in April 2017 Ferry Administration will provide ridership data for five years and the potential reentry of the 7:30 pm run
- \$25K budgeted from Pierce County to Community Club in effort to support center
- Shoreline Master Plan – dump/dredging limiting aquaculture issue seems to be on a positive note from DOE
- Capital dollars available for Steilacoom lay berth work – 90% funded by grant
- Wing wall dolphins will be replaced in 2017
- There are some water issues on the island that are being addressed
- Funding for Jacobs Point II

### **John Baird Report:**

- Advertising – KOMO radio and rack cards on State Ferries, change in ferry schedule has helped to bring more people to the island and make the area aware of the amenities that the Riviera has to offer.
- Riviera has added Park Models to the campground, replaced old playground equipment and upgraded the tennis courts.
- Delinquent accounts have decreased substantially – more property owners are paying dues and there is an increase in the number transfers.

### **Old Business:**

There are still some issues that the Waterborne Transportation Study by Berk that need to be addressed.

- Percent of increase of youth fare compared to adult fare
- Percent of increase of adult walk on fare compared to vehicle fare
- Fare revenue target policy to be developed

Improved signage at the terminals – motorcycle, RR crossing, drop off/pickup area and reader board

The request to re-institute the 7:30 pm ferry run may not need Council approval. Having 6 runs vs. 7, idling vs. running, would put the cost of the additional run at around \$15K annually. In adding that additional run there will be loss in training time.

Question regarding having the “fuel run” use idle time for another run back to Steilacoom was suggested.

AICAB was requested to provide Pierce County with a proposed schedule with the additional run.

It was moved, seconded and unanimously agreed to have a 7 day change in the ferry schedule to include a 7:50 run, followed by an 8:50 run.

### **New Business:**

- Anderson Island Booster Club recommendation to the Steilacoom School District that the second bus with Pioneer Middle School students should be eliminated was evaluated by the District.
- The District has decided to retain the second bus but will implement a new process with expectation of reinforcing positive behavior with reward of allowing students to leave the bus and stay in the deck area, return to the bus before arriving at Anderson Island.

### **Good of the Order:**

No comments.

**Adjournment:** Meeting adjourned at 8:34 pm