

ANDERSON ISLAND CITIZENS' ADVISORY BOARD
April 13, 2023, MEETING SUMMARY MINUTES

This meeting was conducted via ZOOM.

Call to Order and Verification of Quorum: Chair Jacob Anderson called the meeting to order at approximately 5:00 pm. Present were Jim Cook, Kristan Kennedy, and Rick MacPhearson. The Pledge of Allegiance was recited.

County guests Jani Hitchen and Alice McDaniel were welcomed.

Approval of Agenda Items:

It was moved, seconded, and approved by email prior to the meeting to adopt the agenda.

Treasurer's Report: Eric Cunningham gave the treasurer's report.

UNFINISHED BUSINESS:

- **Steilacoom II dry dock status**
An update on the Steilacoom II corrosion was given by Chair Anderson as provided by Trever Treade via email.
- **Update on the KPFF consultants' report**
The report is nearly done and is expected in mid-2023.
- **School bond measure**
The schedule of the school bond measure was discussed.
- **Signage on Guthrie Road**
Jani is looking into questions on enforcement. Jacob presented the perspective of the Parks Dept that they are hoping the no parking signs can be put up.

NEW BUSINESS:

- **Jacob presented a summary of the letter on ferry maintenance to Pierce County**

Adjournment

The meeting was adjourned at approximately 5:15 pm