

ANDERSON ISLAND CITIZENS' ADVISORY BOARD

April 11, 2024 MEETING SUMMARY MINUTES

This meeting was a conducted at the American Legion Community via ZOOM.

Call to Order and Verification of Quorum: Chair Jacob Anderson called the meeting to order at approximately 6:00 pm. Present were Jim Cook, Gabe Sachwit, Kristan Kennedy, Bob Bedoll, Tiffany Waggoner, Rick McPhearson, Larry Nelson, Bob Bedoll, and Jan Koslosky. Absent were Heather Rankos and Jeremy Kamel. The Pledge of Allegiance was recited.

County guests Jani Hitchen and Ray Williams were welcomed as well as Captain Aaron Reynolds from the AIFD and staff from the Emergency Management Department, LJ Rohr from the Steilacoom School Board

Minutes from the January regular meeting were already approved via Email and posted to the website

Approval of Agenda Items:

It was moved, seconded, and unanimously approved to adopt the agenda.

Unfinished business:

- ☐ **Christine Anderson engine overhaul:** going according to plan. Pierce County has also hired a new maintenance program manager, Bill Brady, who starts Monday
- ☐ **Evacuation plan update** - They are almost finished with the plan and are close to having a draft. There will be an open house for this May 2 with details next week. They are looking forward to community input
- ☐ **Comprehensive Plan Update:** AICAB provided written input in February with recommendations on the ferry policy language as well as our rercommendation that there be no zoning changes except for any way they could accommodate the health care facility needs.
- ☐ **Villa Beach erosion:** county is aware of this issue and as hired a geotec consultant that will take the remainder of the year
- ☐ **AI App** – Bob Bedoll presented new features of the Anderson island assistant app.

Adjournment

The meeting was adjourned at approximately 6:30 pm