

**ANDERSON ISLAND CITIZENS' ADVISORY BOARD
JAN 23, 2024 SPECIAL MEETING SUMMARY MINUTES**

This special meeting was called by Chair Jacob Anderson via email for the purposes of appointing officers and AICAB representatives to the Emergency Evacuation Committee.

This meeting was a conducted 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, Jeremy Kamel, Gabe Sachwitz, Heather Rankos, Kristan Kennedy, Tiffany Waggoner.

Appointment of Officers to the Emergency Evacuation Committee: This committee having already been established by Resolution of the January 11 AICAB regular meeting, it was moved, seconded, and unanimously approved to appoint Jacob Anderson as Chair of the committee and Chief Aaron Reynolds of the Anderson Island Fire Department as Vice Chair.

Appointment of Additional AICAB Members to the Emergency Evacuation Committee: It was moved, seconded, and unanimously approved to appoint Jim Cook and Jeremy Kamel as additional members to this committee.

Adjournment: The meeting was adjourned at approximately 6:15 pm