

**Utility Advisory Committee
Regular Meeting
Monday, August 8, 2016
4:30 PM – 6:30 PM
City Hall
Council Conference Room
280 Madison Avenue North
Bainbridge Island, WA 98110**

AGENDA

1. **CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
4:30 PM**

Chair: Andy Maron

Members: Steve Johnson Nancy Nolan
 Ted Jones Emily Sato
 Jeff Kanter Jim Thrash

2. **ACCEPTANCE OF MEETING NOTES – JUNE 27, 2016**
3. **PUBLIC COMMENT – 5 MIN.**
4. **DRAFT UTILITIES ELEMENT – REVIEW PLANNING COMMISSION REVISIONS – 30 MIN.**
5. **REVIEW OF DRAFT CAPITAL IMPROVEMENT PLAN (CIP) FOR UTILITIES FOR 2017-18 – 60 MIN.**
 - A) WATER
 - B) SEWER
 - C) STORMWATER
6. **2017-18 DRAFT BUDGET STATUS – 10 MIN.**
7. **ELECTION OF OFFICERS FOR 2016-17 – 10 MIN.**
8. **COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
9. **ADJOURNMENT
6:30 PM**