



**Utility Advisory Committee
Regular Meeting
Monday, August 22, 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

Vice Chair: Jeff Kanter

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

2. ACCEPTANCE OF MEETING NOTES – AUGUST 8, 2016

3. PUBLIC COMMENT – 5 MIN.

4. DRAFT UTILITIES ELEMENT – REVIEW PLANNING COMMISSION'S DRAFT – 30 MIN.

5. DISCUSS DRAFT 2017-18 BUDGET – 30 MIN.

6. MEETING DATES/TIME FOR 2016-17 – 10 MIN.

7. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.

**8. ADJOURNMENT
6:30 PM**