



CITY OF
BAINBRIDGE ISLAND

**Utility Advisory Committee
Regular Meeting
Wednesday, NOVEMBER 9, 2016
4:00 PM – 6:00 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
4:00 PM**

Chair: Andy Maron

Vice Chair: Jeff Kanter

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

2. ACCEPTANCE OF MEETING NOTES – SEPTEMBER 28, 2016

3. PUBLIC COMMENT – 5 MIN.

**4. OPEN PUBLIC MEETINGS ACT AND PUBLIC RECORD ACT TRAINING – 45 MIN.
– CITY ATTORNEY LEVAN**

5. ETHICS BOARD INTRODUCTION – 15 MIN.

6. BUDGET STATUS REPORT – 10 MIN.

7. COMPREHENSIVE PLAN UPDATE REPORT – 30 MIN

8. FUTURE ISSUES – 10 MIN.

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

**10. ADJOURNMENT
6:00 PM**

For special accommodations, please contact Roz Lassoﬀ, City Clerk
206-780-8624 or at rlassoff@bainbridgewa.gov