



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, DECEMBER 8, 2016
3:00 PM – 5:00 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

1. **CALL TO ORDER: 3:04 PM**
2. **ROLL CALL:**
In Attendance: Chair – Frank Gremse, **Members** - Charlie Kratzer, Jason Flowers, Karl Shearer
City Council Liaison – Wayne Roth
Public – Robert Dashiell, Dylan Frazer
3. **AGENDA** accepted unanimously without modification.
4. **CONFLICT OF INTEREST DISCLOSURE** – None of the ETAC members present have a conflict of interest with the firms presenting qualifications for the Suzuki property environmental assessment.
5. **A PRESENTATION OF THE OPMA (OPEN PUBLIC MEETINGS ACT) AND PUBLIC RECORDS ACT (PRA)** – was given by CITY ATTORNEY, JOE LEVAN
6. **LIAISON REPORT OUT** – Councilmember Roth – ETAC's recommendation for continuation of the WQFMP was accepted by the City Council and funding included in the biennial budget.
7. **REVIEW OF HABITAT MANAGEMENT PLAN** – The HMP was discussed and comments given to COBI.
8. **COMMENTS FROM THE PUBLIC** – Dylan Frazer provided insightful comments on the HMP.
9. **ACCEPTANCE OF MEETING NOTES – 13 Oct 2016, 10 Nov 2016, 15 Nov 2016** – were accepted by the ETAC Members unanimously
10. **ADJOURNMENT – 4:40 PM**



Frank Gremse, Chair

01/19/17