



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, APRIL 20, 2017
3:00 PM – 5:00 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

**1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
3:03 PM**

Chair: Frank Gremse

Members: Charlie Kratzer
Jason Flowers
Karl Shearer
Dylan Frazer

- 2. LIAISON REPORT OUT** – Councilmember Roth indicated that the city council is interested in having ETAC review the Groundwater Management Plan
- 3. REVIEW Critical Areas Ordinance** – Comments were provided to COBI on the Wetlands, Fish and Wildlife Conservation Areas and Frequently Flooded Areas sections
- 4. COMMENTS FROM THE PUBLIC** – All
- 5. ACCEPTANCE OF MEETING NOTES** – FEBRUARY 16, 2017 and March 16, 2017– ETAC Members
- 6. MISCELLANEOUS ITEMS** – All
- 7. ADJOURNMENT
5:00 PM**


Frank Gremse, Chair 05/18/17