

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 15, 2017
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**
3:05 PM

Chair: Frank Gremse

Members: Charlie Kratzer
Jason Flowers
Karl Shearer
Dylan Frazer

2. **ACCEPTANCE OF MEETING NOTES** – May 18, 2017
3. **GROUND WATER MANAGEMENT PROGRAM** – The committee participated in a general discussion of the program.
4. **LIAISON REPORT OUT** –Roth Councilmember Roth
5. **MISCELLANEOUS ITEMS** – The committee discussed the possibility of having an external speaker inform the committee about water budget plan development.
6. **ADJOURNMENT**
4:40 PM

 7/20/17

Frank Gremse, Chair 7/20/17