



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
SPECIAL MEETING
MONDAY, AUGUST 14, 2017
3:00 PM – 5:00 PM
CITY HALL
PLANNING 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
3:00 PM

CHAIR: FRANK GREMSE

MEMBERS: JASON FLOWERS CHARLIE KRATZER
DYLAN FRAZER KARL SHEARER

COUNCIL LIAISON: WAYNE ROTH

2. ACCEPTANCE OF MEETING NOTES – JULY 20, 2017
3. GROUNDWATER MANAGEMENT PLANNING – BOB ANDERSON
4. BLAKLEY HMP – HEATHER BECKMANN
5. COMMENTS FROM THE PUBLIC – ALL
6. LIAISON REPORT OUT – COUNCILMEMBER ROTH
7. MISCELLANEOUS ITEMS – ALL
8. ADJOURNMENT
5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA /
CONFLICT OF INTEREST DISCLOSURE – 3:05 PM

CHAIR: FRANK GREMSE

MEMBERS: JASON FLOWERS
DYLAN FRAZER

COUNCIL LIAISON: WAYNE ROTH

2. ACCEPTANCE OF MEETING NOTES – JUNE 15, 2017
3. DISCUSSION OF THE PLANNING COMMISSION'S RECOMMENDED
DRAFT CAO WAS CONDUCTED AND SUGGESTIONS FOR REVISIONS WERE
DEVELOPED TO BE SUBMITTED TO COBI– ALL
4. BLAKLEY'S HMP WAS DISCUSSED IN GENERAL WITH INPUT FROM
HEATHER BECKMANN. RECOMMENDATIONS WERE NOT DEVELOPED AT
THE MEETING. IT WAS RECOMMENDED THAT ETAC TAKE ADDITIONAL
TIME TO REVIEW THE PLAN SINCE THEY HAD ONLY RECEIVED IT THAT
DAY.
5. LIAISON REPORT OUT – COUNCILMEMBER ROTH
6. MISCELLANEOUS ITEMS – ALL
7. ADJOURNMENT – 4:20 PM

FRANK GREMSE, CHAIR 8/17/17