



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, AUGUST 14, 2017
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: Jason Flowers Charlie Kratzer
Dylan Frazer Karl Shearer

COUNCIL LIAISON: Wayne Roth
COBI: Christy Carr

Public: Luke Thivierge (Islandwood)
Robert Dashiell

2. ACCEPTANCE OF MEETING NOTES – July 20, 2017
3. GROUNDWATER MANAGEMENT PLANNING - Bob Anderson made a presentation on the factors which go into the development of a groundwater management plan and the current regulatory requirements effecting the development.
4. Blakley HMP – A discussion of the report was conducted noting that the submission did not appear to meet city guidelines and requirements. ETAC's final comments would be submitted via email from the individual members to COBI.
5. COMMENTS FROM THE PUBLIC:
- a. Mr. Thivierge noted that the Island Wood's cattail marsh is a valuable environmental resource and is visited by thousands of people yearly.
 - b. Mr. Dashiell noted that the financial viability of alternatives should be examined prior to the implementation of a groundwater management plan.
6. LIAISON REPORT OUT – Councilmember Roth
7. MISCELLANEOUS ITEMS – None.
8. ADJOURNMENT
4:30 PM

Frank Gremse, Chair

10/19/17