CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADIVSORY COMMITTEE
REGULAR MEETING
THURSDAY, OCTOBER 19, 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
   DYLAN FRAZER KARL SHEARER

   COUNCIL LIAISON: WAYNE ROTH

2. **ACCEPTANCE OF MEETING NOTES** – AUGUST 14, 2017 AND SEPTEMBER 21, 2017

3. **GROUNDWATER PRODUCTION FIELD TEST SUMMARY AND COMPARISON – ASPECT CONSULTING MEMO OF 1 SEP 2017 TO COBI** – DISCUSSION ALL

4. **REVIEW OF REVISED SUZUKI DEVELOPMENT PROJECT PROPOSAL SUBMITTED BY OLYMPIC DEVELOPMENT GROUP AT 3 OCT 2017 CITY COUNCIL MEETING** – FRANK GREMSE

5. **COMMENTS FROM THE PUBLIC** – ALL

6. **LIAISON REPORT OUT** – COUNCILMEMBER ROTH

7. **MISCELLANEOUS ITEMS** – ALL

8. **ADJOURNMENT**
   5:00 PM

For special accommodations, please contact Roz Lassoff,
206-780-8624 or at rlassoff@bainbridgewa.gov

CITY OF BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADIVSORY COMMITTEE
REGULAR MEETING
THURSDAY, AUGUST 17, 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

DRAFT

CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADIVSORY COMMITTEE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2017
WASTE WATER TREATMENT PLANT
1220 DONALD PLACE
BAINBRIDGE ISLAND, WA 98110

MINUTES

1. CALL TO ORDER
   3:05 PM

Chair:	Frank Gremse
Members:	Jason Flowers Dylan Frazer Karl Shearer
Public:	Robert Dashiell

2. WASTE WATER TREATMENT PLANT TOUR – All

3. ADJOURNMENT
   5:00 PM

Frank Gremse, Chair 10/19/17

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