



ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 16, 2017
3:00 PM – 5:00 PM
COUNCIL 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. APPROVAL OF MINUTES – OCTOBER 19, 2017 AND OCTOBER 27, 2017
3. GROUND WATER MANAGEMENT PLAN – ALL
4. ADJOURNMENT
5:00 PM



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, OCTOBER 19, 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
3:04 PM

CHAIR: FRANK GREMSE

MEMBERS: JASON FLOWERS
DYLAN FRAZER KARL SHEARER

COUNCIL LIAISON: WAYNE ROTH

2. ACCEPTANCE OF MEETING NOTES – OCTOBER 19, 2017 AND
OCTOBER 27, 2017

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

4. ETAC REVIEWED THE REVISED SUZUKI DEVELOPMENT PROJECT
PROPOSAL SUBMITTED BY OLYMPIC DEVELOPMENT GROUP AT 3
OCT 2017 CITY COUNCIL MEETING

5. COMMENTS FROM THE PUBLIC – NONE

6. LIAISON REPORT OUT – COUNCILMEMBER ROTH

7. MISCELLANEOUS ITEMS – ALL

8. ADJOURNMENT
4:40 PM

FRANK GREMSE, CHAIR

11/16/17



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
SPECIAL MEETING
THURSDAY, OCTOBER 27, 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
3:06 PM

CHAIR: FRANK GREMSE

MEMBERS: JASON FLOWERS
DYLAN FRAZER KARL SHEARER

COUNCIL LIAISON: WAYNE ROTH

2. ROBBINS HMP – DISCUSSED
3. COMMENTS FROM THE PUBLIC – NONE
4. LIAISON REPORT OUT – COUNCILMEMBER ROTH
5. MISCELLANEOUS ITEMS – ALL
6. ADJOURNMENT
4:35 PM

FRANK GREMSE, CHAIR 11/16/17