



CITY OF
BAINBRIDGE ISLAND

Utility Advisory Committee
REGULAR MEETING
Wednesday, December 13, 2017
5:00 PM – 7:00 PM
City Hall
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**
5:00 PM

CO- Chair: Andy Maron
CO- Chair: Jeff Kanter

MEMBERS: Steve Johnson Emily Sato
 Ted Jones Jim Thrash
 Nancy Nolan
2. **ACCEPTANCE OF MEETING NOTES** – NOVEMBER 8, 2017 and November 29, 2017
3. **PUBLIC COMMENT** – 5 MIN.
4. **WATER/SEWER RATE STUDY RFP** – 15 MIN
5. **DISCUSS PROGRESS ON FIRE CODE RECOMMENDATION** – 85 MIN.
6. **2018 WORKPLAN** – 15 MIN.
7. **COMMENTS FOR THE GOOD OF THE ORDER**
8. **ADJOURNMENT**
7:00 PM

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