



ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, DECEMBER 21, 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 – NOVEMBER 16, 2017
3. GROUND WATER MANAGEMENT PLAN – ALL
4. ADJOURNMENT
5:00 PM



ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 16, 2017
3:00 PM – 5:00 PM
COUNCIL CONFERENCE ROOM
1220 DONALD PLACE
BAINBRIDGE ISLAND, WA 98110

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
KARL SHEARER

COUNCIL LIAISON: WAYNE ROTH

2. MINUTES FROM 10/19/2017 & 10/27/2017 APPROVE

3. REVIEW OF GROUND WATER STUDIES CONDUCTED ON BAINBRIDGE
ISLAND – FRANK GREMSE

4. DISCUSSION OF AVAILABLE GROUNDWATER MANAGEMENT PLANS

5. ADJOURNMENT
4:40 PM

FRANK GREMSE, CHAIR

12/21/17