



ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
SPECIAL MEETING
THURSDAY, JANUARY 25, 2018
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: RASHAM NASSAR

2. WELCOME LIAISON RASHAM NASSAR
3. APPROVAL OF MINUTES – DECEMBER 12, 2017
4. DISCUSSION OF THE ADVANTAGES AND DISADVANTAGES OF
DEVELOPING A GROUND WATER MANAGEMENT PLAN – ALL
5. ANTICIPATED ETAC ACTIVITIES FOR 2018 AND 2017 ACCOMPLISHMENTS
– ETAC
6. ADJOURNMENT
5:00 PM



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY
COMMITTEE REGULAR MEETING
THURSDAY, DECEMBER 21, 2017
3:00 PM – 5:00 PM
COUNCIL CONFERENCE ROOM
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

2. DISCUSSION OF AVAILABLE GROUNDWATER MANAGEMENT PLANS FOR:

- A. VASHON
- B. SOUTH KING COUNTY
- C. REDMOND
- D. ISSAQUAH
- E. EAST KING COUNTY

3. ADJOURNMENT 4:55 PM

FRANK GREMSE, CHAIR 1/25/18