



ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 15, 2018
3:00 PM – 5:00 PM
MAP ROOM
(MADISON ENTRANCE)
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. APPROVAL OF MINUTES – JANUARY 25, 2018
3. DISCUSSION OF THE ADVANTAGES AND DISADVANTAGES OF
DEVELOPING A GROUND WATER MANAGEMENT PLAN – ALL
4. ANTICIPATED ETAC ACTIVITIES FOR 2018 AND 2017
ACCOMPLISHMENTS – ETAC
5. ADJOURNMENT
5:00 PM

MINUTES

I. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA/ CONFLICT OF INTEREST DISCLOSURE 3:07 PM

CHAIR: FRANK GREMSE

MEMBERS: JASON FLOWERS CHARLIE KRATZER
DYLAN FRAZER KARL SHEARER

COUNCIL LIAISON: RASHAM NASSAR

CITY OF BAINBRIDGE ISLAND: CAMI APFELBECK CHRISTIAN BERG

PUBLIC:

NAME	TITLE/PROFESSION	AGENCY
JAY REGENSTREIF	PLANNING ENGINEER	SAMMAMISH PLATEAU WATER
ERIC FERGUSON	HYDROGEOLOGIST	KING COUNTY GROUNDWATER PROTECTION PROGRAM
JOEL PURDY	HYDROGEOLOGIST	KITSAP PUBLIC UTILITY DISTRICT #1
MARK MORGAN	WATER QUALITY MANAGER	KITSAP PUBLIC UTILITY DISTRICT #1
DOUG KELLY	HYDROGEOLOGIST	ISLAND COUNTY ENVIRONMENTAL HEALTH
BOB ANDERSON	SENIOR PRINCIPAL HYDROGEOLOGIST	GEOSYNTEC CONSULTANTS
DEBRA LESTER	KPUD COMMISSIONER	KITSAP PUBLIC UTILITY DISTRICT #1
JEFF KANTER	COMMITTEE MEMBER	BI UTILITY ADVISORY COMMITTEE
SANDRA O'CONNER	CITIZEN	BAINBRIDGE ISLAND
GREG GEEHAN	CITIZEN	BAINBRIDGE ISLAND

2. WELCOME COUNCILMEMBER 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. PUBLIC COMMENT

PROVIDED BY DEBRA LESTER, JEFF KANTER AND GREG GEEHAN

6. ANTICIPATED ETAC ACTIVITIES FOR 2018 AND 2017 ACCOMPLISHMENTS - ETAC

7. ADJOURNMENT 4:50 PM