



ENVIRONMENTAL TECHNICAL ADVISORY
COMMITTEE MEETING
THURSDAY, JULY 19, 2018
3:00 PM – 5:00 PM
PLANNING 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

8:00 AM

CHAIR: FRANK GREMSE

MEMBERS:	JASON FLOWERS	JUAN ROVALO
	DYLAN FRAZER	STEVE SAEPOFF
	MELANIE KENNAN	CASEY SCHMIDT
	CHARLIE KRATZER	KARL SHEARER

COUNCIL LIAISON: RASHAM NASSAR

2. APPROVAL OF MINUTES – JUNE 21, 2018
3. INTRODUCTION OF COMMITTEE MEMBERS – ALL
4. COMMITTEE PROCESS – ALL
5. COUNCIL LIAISON REPORT – RASHAM NASSAR
6. PUBLIC COMMENT
7. ADJOURNMENT
5:00 PM



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
THURSDAY, JUNE 21, 2018
MAP ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA /
CONFLICT OF INTEREST DISCLOSURE 3:12 PM

CHAIR: FRANK GREMSE

MEMBERS: JASON FLOWERS CHARLIE KRATZER
DYLAN FRAZER KARL SHEARER

PUBLIC: MELANIE KEENAN

2. APPROVAL OF MINUTES – JUNE 1, 2018
3. DISCUSSION OF COMMITTEE PROCESS – ALL
4. DISCUSSION OF POTENTIAL COMMITTEE CHANGES – ALL
5. DISCUSSION OF GROUND WATER MANAGEMENT PLAN REPORT
SECTIONS – ALL
6. PUBLIC COMMENT
7. ADJOURNMENT 4:45 PM

FRANK GREMSE, CHAIR 7/19/18