



ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 15, 2018
3:00 PM – 5:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF
INTEREST DISCLOSURE

3:00 PM

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

COUNCIL LIAISON: RASHAM NASSAR

COBI STAFF: CHRISTIAN BERG, WATER RESOURCES TECHNICIAN

APPROVAL OF MINUTES – NOVEMBER 1, 2018 (5 MIN)

COUNCIL LIAISON REPORT – RASHAM NASSAR (10 MIN)

CHAIR REPORT ON ACTIVITIES SINCE NOVEMBER 1ST MEETING – CHARLIE
KRATZER (20 MIN)

HABITAT MANAGEMENT PLAN - MARKS & MAIONE – ETAC SUB-COMMITTEE
AND ALL (20 MIN)

COBI GROUNDWATER AND SURFACE WATER MONITORING ACTIVITIES –
CHRISTIAN BERG (30 MIN)

DISCUSSION ON PROPOSED BUDGET AND SCOPE FOR GROUNDWATER
MANAGEMENT PLAN – ETAC SUB-COMMITTEE AND ALL (25 MIN)

PUBLIC COMMENT (10 MIN)

ADJOURNMENT
5:00 PM



ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
SPECIAL MEETING
THURSDAY, NOVEMBER 1, 2018
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Call to Order at 3:04 PM

Member Attendees:	Melanie Keenan	Casey Schmidt
	Charlie Kratzer	Juan Rovalo
	Karl Shearer	Steve Saepoff (by phone)
	Jason Flowers (by phone)	Dylan Frazer (by phone, for only part of the meeting due to conference phone limitations)

Council Liaison: Rasham Nassar

COBI Staff: Annie Hillier, City Planner

Guests: Councilmember Ron Peltier

- The minutes from the 10/18/18 meeting were approved.
- During the Council Liaison report, Rasham provided information on the Council's tentative approval for developing a GWMP at their meeting on 10/30, with a tentative biennial budget for 2019-2020 of \$238K.
- Annie Hillier provided details on the Marks and Maione HMP. Casey Schmidt was appointed as the Chair of an ETAC HMP sub-committee (Casey, Karl, Juan, and Steve). The sub-committee is to provide comments to the entire ETAC at the 11/15 meeting, which can be transmitted to Annie following the meeting.
- ETAC members requested that, in the future, COBI staff provide feedback on ETAC comments and on the status of HMPs after ETAC reviews. The ETAC Chair agreed to contact Gary Christensen, COBI Director of Planning about the HMP review process for ETAC.
- The ETAC Chair presented the latest version of the GWMP Discussion Paper, with recent changes (in blue) as discussed at the 10/18 meeting. Also, the tentative budget (\$238K for 2019-20) as presented to the Council and to ETAC via email, was introduced. Another ETAC sub-committee was created to discuss the budget in more detail prior to the regular ETAC meeting on 11/15. This sub-committee includes Charlie, Melanie, Casey, and Juan.
- ETAC voted unanimously (except Dylan was unable to re-connect by phone to the discussion) in favor of authorizing the Chair to forward the GWMP Discussion Paper with a transmittal memo (distributed prior to the meeting by email) to the Council as soon as possible.

Meeting adjourned at 5:00 PM

Charlie Kratzer, Chair

11/15/18