



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 15, 2018
3:00 PM – 5:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Member Attendees: Karl Shearer, Casey Schmidt, Charlie Kratzer, Melanie Kennan, Juan Rovalo, Jason Flowers, Steve Saepoff, and Dylan Frazer.

COBI Staff: Christian Berg

Council Liaison: Rasham Nassar

The meeting was called to order at 3:09 PM.

The minutes from the 11/01/18 meeting were approved.

Council Liaison Report: There was a long discussion on the most recent Council meeting. Topics included budgeting for the GWMP, and the status of the COBI Water Resources Specialist position.

Chair Report: The chair discussed his activities since the last meeting. The chair discussed his presentation at the Council meeting on November 6th, and a presentation at a UAC meeting. Both meeting included a list of talking points on the GWMP. Lastly, the chair spoke about the activities of the GWMP budget sub-committee.

Christian Berg detailed the surface and groundwater monitoring that is taking place on the island, and shared some results.

The Marks & Maione HMP was discussed. ETAC unanimously approved the response of the HMP sub-committee.

The GWMP budget sub-committee was tasked with writing up a memo describing the staffing needs for the GWMP, and recommendations on the COBI Water Resources Specialist position.

The meeting adjourned at 5:00 PM.

 12/13/18
Charlie Kratzer, Chair 12/13/18

For special accommodations, please contact Roz Lassoff,
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