



ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
SPECIAL MEETING
THURSDAY, DECEMBER 13, 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

APPROVAL OF MINUTES – NOVEMBER 15, 2018 REGULAR MEETING AND
NOVEMBER 19, 2018 SPECIAL MEETING (5 MIN)

COUNCIL LIAISON REPORT – RASHAM NASSAR (10 MIN)

ETHICS TRAINING – SCOTT WILDER, CHAIR, ETHICS BOARD (30 MIN)

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

GROUND WATER MANAGEMENT PLAN (GWMP) UPDATE – ALL (30 MIN)

ETAC WORKPLAN FOR 2019 – ALL (15 MIN)

PUBLIC COMMENT (10 MIN)

ADJOURNMENT
5:00 PM

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.

Charlie Kratzer, Chair 12/13/18

For special accommodations, please contact Roz Lassoﬀ,
206-780-8624 or at rlassoff@bainbridgewa.gov



ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
SPECIAL MEETING
MONDAY, NOVEMBER 19, 2018
5:00 PM – 5:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Member Attendees: Casey Schmidt, Charlie Kratzer, Melanie Kennan, Juan Rovalo, and Jason Flowers.

Members Absent: Karl Shearer, Steve Saepoff, and Dylan Frazer

The meeting was called to order at 5:00 PM.

After some discussion, the members present unanimously approved the letter to the Council and authorized the Chair to send the letter on behalf of the committee. The letter provided further support for the GWMP and for re-instatement of the Water Resources Specialist position.

The meeting adjourned at 5:30 PM

Charlie Kratzer, Chair 12/13/18

Gantt Chart for Development of GWMP for COBI

TASKS

(1) Area Characterization

(2) Problem Definition

(3) Water quantity/quality goals and objectives

(4) Alternatives

(5) Recommendations

(6) Implementation

FY 2019

FY 2020

FY 2021

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec