



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
SPECIAL MEETING
AUGUST 8, 2019

MINUTES

Call to Order at 3:08 PM

Member Attendees: Karl Shearer, Charlie Kratzer, Steve Saepoff, Casey Schmidt (by phone), Dylan Frazer, Jane Hannuksela, Juan Rovalo, and Melanie Keenan

Members Absent: Michelle McClure

Council Liaison: Rasham Nassar

Guest: Christian Berg (COBI Water Resources staff)

Minutes from May 16, 2019 meeting approved.

Conflicts of Interest

- None disclosed

Council Liaison Report

- Rasham provided some input on recent Council meetings. COBI staff is working on updating the Critical Areas Ordinance.
 - ETAC should contact Christy Carr about her initial work for COBI on groundwater recharge areas, as noted in the May 16th ETAC meeting minutes.

Chair Report on Activities since 5/16 Meeting

- ETAC interviews on 5/28 with Kol Medina – Jane Hannuksela and Michelle McClure appointed; Melanie Keenan reappointed as a result of the interviews.
- Issue of converting Advisory Committees to Task Forces – Chair met with Kol Medina and Rasham on 6/15 and with Matt Tirman on 6/18, following the Council discussion at their 6/11 meeting.
- Bottom line – ETAC is remaining as an Advisory Committee for now.

COBI Water Resources Activities (Christian Berg)

- Christian summarized the current state of the COBI water resources sampling program (presentation made available to ETAC as pdf).
- Discussion of the WRIA15 process of developing a watershed plan for Kitsap County; BI is its own watershed within WRIA15.

GWMP Update

- Nothing has changed; no job announcement yet from COBI.

GW Fact Sheet Update

- Some word changes were made by the Chair based on comments at the 5/16 ETAC meeting.
- There was a suggestion of adding an Aspect graph of population growth versus groundwater pumpage.



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Other Comments

- There was a comment as to whether the COBI stream monitoring data could be made available to ETAC to look for any statistical differences as a result of the COBI change in sampling frequency from monthly to quarterly.

Meeting adjourned at 5:02 PM.

 10/17/19
Charlie Kratzer, Chair 10/17/19