



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
REGULAR MEETING
OCTOBER 17, 2019

MINUTES

Call to Order at 3:19 PM

Member Attendees: Karl Shearer, Charlie Kratzer, Jane Hannuksela, Juan Rovalo (on phone), Melanie Keenan (on phone)

Members Absent: Michelle McClure, Steve Saepoff, Casey Schmidt, Dylan Fraser

Council Liaison: Rasham Nassar (absent)

Minutes from August 8, 2019 meeting approved.

Council Liaison Report

- Rasham was present just before the meeting started and stated that she nothing to report.

Chair Report on Activities Since 8/8 Meeting

- Chair received a Public Records Request from Roz on 10/15 for 3 documents relating to the GWMP: (1) ETAC 32-page document sent to Council on 11/1/18; (2) ETAC talking points for 11/6/18 Council meeting presentation on GWMP; and (3) Memorandum sent to Council on 11/19/18 in support of GWMP and a proposed budget. The Chair sent these documents to Roz on 10/16;
- Chair made comments (as private citizen) at 8/27 Council meeting, expressing concerns about how stormwater will be dealt with in Suzuki development;
- Chair assisted Christian Berg of COBI Water Resources in sediment sampling on 8/29;
- Chair sat at table with Christian Berg at Harvest Festival on 9/22, discussing water issues with citizens;
- Chair attended AWRA-WA Annual Conference on 10/1 at Mountaineers in Seattle. Big topic of discussion was Hirst Decision and watershed assessment being done in WRIAs, including WRIA15 (Kitsap County including BI);
- Chair interviewed for COBI Hydrogeologist position on 10/9.

GWMP Update

- Nothing has changed; interviews have happened for Hydrogeologist position.

GW Fact Sheet Update

- No changes since last meeting.

Meeting adjourned at 3:52 PM


Charlie Kratzer, Chair 11/9/20 01/09/20