

Meeting Minutes

City of Bainbridge Island Environmental Technical Advisory Committee

Special Meeting, February 27th, 2020

Location: Bainbridge Island City Hall, 280 Madison Ave

Call to Order at 3:13 PM

Member Attendees:

Casey Schmidt (on phone; 3:13 – 3:50)

Charlie Kratzer

Juan Rovalo (on phone; 3:13 – 3:30)

Steve Saepoff

Melanie Keenan

Dylan Frazer

Members Absent:

Michelle McClure

Karl Shearer

Jane Hannuksela

Council Liaison: Rasham Nassar

Guests: Robbie Sepler, COBI Deputy Legal Counsel

Minutes from January 9th, 2020 meeting approved by 6-0 vote.

Council Liaison Report

- There is not a lot of new ETAC-related items to report
- No update on GWMP

Chair Report on Activities since January 9th 2020 meeting

- Presentation to BIWC on 1/16 went well and triggered several PRRs
- 1st PRR – 1/21 from David Dunn; requested 1/1/17 – 1/21/20 emails of Charlie Kratzer; request fulfilled
- 2nd PRR – 1/21 from Bonnie McBryan; requested BIWC presentation slides and ETAC 32-page document sent to City Council on 11/1/18; request fulfilled, but Chair requested that COBI post the ETAC 32-page document on the City Website; response from COBI that this would require an ETAC approval vote

- 3rd PRR – 1/24 from Brian Kelly; requested the draft GW Fact Sheet that ETAC had sent to KPUD and USGS plus any responses or revisions; this request has not yet been fulfilled as the Chair had unanswered questions for COBI
- Chair met with Nancy Nolan of UAC on 1/24 to discuss the BIWC presentation some more

ETAC review of Antibes HMP

- The HMP sub-committee's draft review comments were discussed
- After some discussion, the ETAC voted 5-0 to approve the review comments with the changes that Casey will make; Casey will then send to Chair and Chair will transmit to Annie Hiller and the COBI Planning Department by 3/15

GWMP update

- As requested by COBI, ETAC voted on posting our 32-page document submitted to City Council on 11/1/18, on the COBI website. The vote was 5-0 in favor of posting the document.

GW Fact Sheet update

- After much discussion about what constitutes a public record with respect to internal draft documents, ETAC agreed to send the latest version of the document (in Word format) with a DRAFT overlay as well as the previous PowerPoint version

Training on PRA and OPMA

- In addition to the previous discussion about the fact sheet and public records, Robbie Sepler provided his annual training to the members still present (Charlie, Dylan, Steve, and Melanie)

Meeting adjourned at 5:20 PM



Charlie Kratzer, Chair

9/24/20