

Meeting Minutes

City of Bainbridge Island Environmental Technical Advisory Committee

Special Meeting, September 24th, 2020

Location: Bainbridge Island City Hall, 280 Madison Ave

Call to Order at 3:14 PM

Member Attendees:

Charlie Kratzer
Juan Rovalo
Steve Saepoff
Melanie Keenan
Dylan Frazer
Jane Hannuksela
Benjamin Harrison

Members Absent:

Michelle McClure

Council Liaison: Christy Carr

Minutes from February 27th, 2020 meeting approved by 5-0 vote.

Council Liaison Report

- Christy Carr is the new Council Liaison to ETAC. A few years ago Christy was the COBI Staff Liaison to ETAC.
- Christy reported on the following items that relate to ETAC: (1) the LT Hydrogeologist position will be re-advertised in the 4th Quarter 2020, (2) the final report on the tertiary wastewater treatment study for COBI is due in the 1st Quarter 2021, and (3) the stormwater study is to be initiated in the 2nd Quarter 2021.
- When ETAC completes a GW Fact Sheet for COBI (and votes to approve) it should be sent to COBI Public Works for them to send to KPUD and USGS for review.
- ETAC might be requested to weigh in on the Shoreline Master Plan review process during the next year.

Chair Report on Activities since February 27th 2020 meeting

- Charlie reported that Casey Schmidt has been asked by his employer (Suquamish Tribe) to step down from his ETAC position due to possible conflicts of interest.

- Charlie introduced the newest member of ETAC, Benjamin Harrison, to the committee. Benjamin is replacing Karl Shearer on ETAC, as Karl decided to retire after two full terms on ETAC.
- With Casey stepping down and Michelle McClure being unable to fulfill ETAC duties, there are now 7 members of ETAC and 2 openings.
- With only 7 members, ETAC sub-committees can only have 3 members instead of 4 to avoid a Quorum.
- The GWMP sub-committee is now 3 members (Charlie, Melanie, and Juan). The HMP sub-committee is now only 2 members (Steve and Juan) and has one opening.
- Charlie will soon be presenting the same PowerPoint slides to the BI Senior Center that he presented to the BI Womens Club in January 2020.

GWMP update

- COBI is about to re-advertise the LT Hydrogeologist position.

GW Fact Sheet update

- Charlie will revise the GW Fact Sheet based on comments from Casey and Dylan and send it to the GWMP sub-committee (Charlie, Melanie, Juan, and formerly Casey). After the sub-committee is OK with the Fact Sheet, it will hopefully be presented to ETAC at the October meeting for approval to send to COBI Public Works. Charlie will alert COBI Public Works, KPUD, and USGS in advance.

Meeting adjourned at 4:29 PM



Charlie Kratzer, Chair 11/19/20