

Meeting Minutes

City of Bainbridge Island Environmental Technical Advisory Committee

November 18, 2021

Location: Zoom

Members Present:

Charlie Kratzer, Ben Harrison, Melanie Keenan, Malcolm Gander, Juan Rovalo, and Jane Hannuksela (3:00 – 3:30 pm)

Members Absent:

Brian Harmon and Dylan Frazer

Meeting began at 3:06 pm

Minutes from October 28, 2021 meeting approved by 5-0 vote.

Council Liaison Report (Christy Carr)

- This is Christy's last meeting as she leaves the Council next week
- Christy suggested that we put together our 2021-22 Workplan soon
- Christy will recommend to City Manager that ETAC be involved in SMP review, Comp Plan, GWMP, HMPs, Stormwater Plan, and Suzuki (if it becomes an issue)
- Charlie suggested to Christy that she recommend Michael Pollock as a Council Liaison since he has an environmental technical background and Christian Berg as the Staff Liaison for the same reason

Chair Report (Charlie Kratzer)

- Charlie reported on his ETAC activities since the last meeting on October 28th. These activities included the following items: (1) GWMP Advisory Committee had a meeting on 11/16 (ETAC – Charlie, Melanie, and Malcolm; UAC – Andy Maron and Ted Jones; CCAC – Michael Cox and Deb Rudnick); (2) GWMP Advisory Committee will meet monthly with Maureen on the second Monday 4-5:30 pm; (3) Annie Hillier of COBI Planning has indicated that there is another HMP headed our way.

Update on GWMP process (Maureen Whalen)

- GWMP Advisory Committee (including Charlie, Melanie, and Malcolm from ETAC will meet monthly on the second Monday 4-5:30)
- An RFQ is out for development of a Stormwater System Plan, similar to the Water System Plan. Can ETAC review responses?

- Kitsap County just did a similar plan. COBI would like to see a detailed stormwater study on at least one watershed.
- Juan asked about the role of wetlands in the GWMP and the Stormwater Plan. Christy asked whether Juan/ETAC would be interested in updating COBI wetlands maps.
- Melanie mentioned that wetlands are also important recharge areas. Christy reported that the CAO is pretty sparse in its coverage of wetlands.

Meeting adjourned at 4:00 p.m.

A handwritten signature in dark ink, appearing to be 'C. Kratzer', written over a horizontal dashed line.

Charlie Kratzer, Chair 1/19/22