

# Meeting Minutes

## City of Bainbridge Island Environmental Technical Advisory Committee

May 19, 2022

Location: Zoom

### **Members Present:**

Charlie Kratzer, Melanie Keenan, Malcolm Gander, Ben Harrison, and Jane Hannuksela

### **Members Absent:**

Dylan Fraser, Brian Harmon, and Juan Rovalo

Meeting began at 3:04 pm

Minutes from March 17, 2022 meeting approved by 5-0 vote.

- Renee Argetsinger, COBI staff in Planning, introduced herself as the COBI point person for posting ETAC agendas, minutes, etc. (in place of Roz)

### Council Liaison Report (Jon Quitslund)

Council discussions on the following topics of interest to ETAC since last ETAC meeting:

- COBI has a new Director of Planning, Patricia Charnas
- COBI has a new Asst. Director of Planning, HB Harper
- Housing Action Plan – consultant is working on a needs assessment
- Transportation Plan
- Winslow sub-area planning process

### Chair Report (Charlie Kratzer)

- In response to COBI questions about ETAC's challenges and suggestions: Challenges – having tasks to work on since we are dependent on Council assignments; Suggestions – allow ETAC to propose agenda items to Council and staff
- In response to COBI questions about ETAC working hours and workplans: Working Hours – Chair suggested 25 hrs/month for Charlie, 25 hrs/month total for Melanie and Malcolm, and 5 hrs/month for other members (total of 75 hrs/month for ETAC); Workplans – see next item
- Attended meeting of GWMP working group on May 9<sup>th</sup>
- Chair has not received any applications or information on interviews for ETAC
- ETAC meetings are going to in-person in June, with phone-in option as before Covid

#### Review of ETAC workplans (Charlie Kratzer)

- Chair drafted a memo to the Council on ETAC's 2020-21 Activities and 2022 Work Plan; after some discussion and modifications, the memo was approved unanimously and the Chair will forward to the Council ASAP

#### Update on GWMP process (Maureen Whalen)

- Maureen discussed the draft contract for GW modeling to be done by Aspect for the GWMP
- Feedback on first meeting of technical advisory group (Ecology, Kitsap Health, and KPUD)
- Discussion of role of entire ETAC in GWMP process
- Ways to improve communication between Bainbridge Island water systems

Meeting adjourned at 5:00 p.m.

A handwritten signature in dark ink, appearing to be 'C. Kratzer', with a stylized, flowing script.

Charlie Kratzer, Chair 6/16/22