

AGENDA
REGULAR WORKING SESSION
BAINBRIDGE ISLAND ROAD END ADVISORY COMMITTEE
JULY 14, 2014 MONDAY 4PM-5:30PM CITY HALL

Order: 4pm

1. Notes: June9th: accepted as noted. (no quorum : info only working session)
2. Pleasant Beach Drive: proposed vacation by city of a portion of the road:
 - a. Question: what is the nature of the replacement property as required by state law?
Roger; Anne; Public Works
3. Introduction of newly appointed Committee members: Anne/Morgan
4. Fletcher: update: Morgan, Bruce.....
5. Update: harvesting on road ends: Morgan, Bitsy
6. Report on all road ends: Greg and Roger
 - a. Complete by September meeting?
7. Donation Policy: acknowledgement as emailed to members: Marci
 - a. Bench installed at Gordon: Don/Bitsy
 - b. David J. Grant: letter and list of supplies if prototype is ok with city...bitsy
8. Other items:

Adjourn: 5:30pm