



ENVIRONMENTAL TECHNICAL ADVISORY
COMMITTEE REGULAR MEETING THURSDAY,
SEPTEMBER 15, 2022, 3:00 PM
CHAMBER CONFERENCE ROOM
280 MADISON AVE N
BAINBRIDGE ISLAND, WA

It is recommended that attendance be in-person, in the City Hall Council Conference Room / 280 Madison Ave N, Bainbridge Island, WA, but it is also accessible via the Zoom meeting platform.

Please click the link to join the meeting: <https://bainbridgewa.zoom.us/j/89038010400>

Or iPhone one-tap: US: +12532158782, 93138375561# or +16699009128, 93138375561#

Or Telephone: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799

or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

[Webinar ID: 890 3801 0400](#)

AGENDA

CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST
DISCLOSURE

3:00 PM

CALL-IN NUMBER: 206-780-8633

MEMBERS:

CHARLIE KRATZER
DYLAN FRAZER
MELANIE KEENAN
BRIAN HARMON

RICHARD HUEY
BEN HARRISON
MALCOLM GANDER

COUNCIL LIAISON:

JON QUITSLUND

COBI STAFF:

PATRICIA CHARNES, PCD DIRECTOR; MAUREEN WHALEN,
HYDROGEOLOGIST; RENEE ARGETSINGER, ADMINISTRATIVE
SPECIALIST

APPROVAL OF MINUTES – JUNE 16, 2022 (5 MIN)

COUNCIL LIAISON REPORT – JON QUITSLUND (15 MIN)

CHAIR REPORT – CHARLIE KRATZER (30 MIN)

UPDATE ON GROUNDWATER MANAGEMENT PLAN (GWMP) PROCESS – MAUREEN WHALEN
AND CHARLIE KRATZER (35 MIN)

PUBLIC COMMENT (5 MIN)

ADJOURNMENT

4:30 PM

Meeting Minutes

City of Bainbridge Island Environmental Technical Advisory Committee

June 16, 2022

Location: City Hall

Members Present:

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

Members Absent:

Dylan Fraser and Brian Harmon

COBI Staff and Council Present:

Maureen Whalen (PW Hydrogeologist), Renee Argetsinger (Planning Adm Spec), Patricia Charnas (Planning Director), Jon Quitslund (Council Liaison)

Meeting began at 3:20 pm

Minutes from May 19, 2022 meeting approved by 6-0 vote.

Council Liaison Report (Jon Quitslund)

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

- COBI submitted grant application to support SMP
- City Council approved adoption of revised Stormwater Management Manual
- Patricia suggested that ETAC invite PW to talk at next meeting on stormwater

Chair Report (Charlie Kratzer)

- Inquired about ETAC applicants
- Will invite Jennifer Sutton to next meeting to update ETAC on Winslow Sub-Area Plan
- ETAC needs to prepare to work on Comp Plan update

Update on GWMP process (Maureen Whalen)

- Aspect modeling contract almost ready to be signed
- Aspect to refine model grid near Springbrook and Manzanita creeks

- Jon asked if the model is sensitive enough to look at differences by neighborhood. Maureen answered that it can probably look at watershed differences and the effect of different pumping scenarios for the shallow and deep aquifers.
- Maureen is also working on the EWL report and the monitoring network.

Meeting adjourned at 4:37 p.m.

DRAFT