



Environmental Technical Advisory
Committee Regular Meeting Thursday
October 20, 2022, 3:00 PM
Chamber Conference Room, City Hall
280 Madison Ave N
Bainbridge Island, WA

The Environmental Technical Advisory Committee will hold this meeting in person, in the City Hall Chamber Conference Room, 280 Madison Ave N, Bainbridge Island, WA
It is recommended that attendance be in person, but it is also accessible via the Zoom meeting platform.
Please click the link below to join the webinar:

<https://bainbridgewa.zoom.us/j/89038010400>

Webinar ID: 890 3801 0400

Or iPhone one-tap: US: +12532158782, 93138375561# or +16699009128, 93138375561#
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Agenda for October 20, 2022, ETAC Meeting

3:00 PM

Call-in number: 206-780-8633

Call to Order / Roll Call / Conflict of Interest Disclosure

Members:	Dylan Frazer	Ben Harrison
	Melanie Keenan	Malcolm Gander
	Charlie Kratzer	Brian Harmon
	Rick Huey	

Council Liaison: Jon Quitslund

COBI Staff: Ellen Schroer, Deputy City Manager; Renee Argetsinger, PCD Administrative Specialist

Approval of Agenda – October 20, 2022 (5 min)

Approval of Minutes – June 16, 2022 (5 min)

Council Liaison Report – Jon Quitslund (15 MIN)

Chair Report – Charlie Kratzer (25 min)

Update on Groundwater Management Plan (GWMP) Process – Charlie Kratzer (20 min)

Discussion of COBI Staff/Management and Council role with ETAC – all (20 min)

Public Comment (5 MIN)

Adjournment

4:30 PM



**Environmental Technical Advisory Committee
Regular Meeting Minutes
Thursday, June 16, 2022
City Hall Chamber Conference Room**

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



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- 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