



CITY OF
BAINBRIDGE ISLAND

**Environmental Technical Advisory Committee
Regular Meeting Minutes
Thursday, October 20, 2022
City Hall Chamber Conference Room**

Call to Order (Attendance, Agenda, Ethics)
Approval of Agenda – October 20, 2022
Approval of Meeting Minutes from June 16, 2022
Council Liaison Report
Chair Report
Update on Groundwater Management Plan (GWMP) Process
Discussion of COBI Staff/Management and Council role with ETAC
Call for Public Comment
Adjourn

Members Present:

Charlie Kratzer, Melanie Keenan, Malcolm Gander, Ben Harrison, Dylan Fraser, Rick Huey, and Brian Harmon

Members Absent: Dylan Fraser

COBI Staff and City Council Present:

Ellen Schroer (Deputy City Manager), Jon Quitslund (Council Liaison), Renee Argetsinger (PCD Administrative Specialist)

Meeting began at 3:00 pm

Introduction of new ETAC member, Rick Huey.

Review & Approve Agenda – October 20, 2022

Motion: I move that we approve the agenda

Kratzer/Harrison: Passed Unanimously

The agenda was reviewed. There were not any conflicts of interest noted.

Review & Approve Minutes – June 16, 2022

Motion: I'll make a motion to approve the June minutes

Harrison/Harmon: Passed Unanimously



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Council Liaison Report (Jon Quitsland):

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

- Housing Needs Assessment discussed relative to GMA and Winslow Subarea Planning
- Presentation of ETAC 2021-22 accomplishments and workplan scheduled now for 12/13/22 Council meeting
- Shoreline Management Plan, Stormwater Management Plan, and planning for wastewater re-use are still in early stages and have not been presented to Council yet
- Comp Plan process is still being discussed

Chair Report (Charlie Kratzer):

- Groundwater Management Plan (GWMP) process is on hold with the departure of COBI Hydrogeologist, Maureen Whalen
- Led discussion about the role of advisory committees, COBI staff and City Council
- When and how can GWMP draft be provided to rest of ETAC members?
- When and how will ETAC get other tasks – Shoreline Management Plan (SMP), Stormwater, wastewater re-use, Comp Plan?

Update on GWMP process (Charlie Kratzer)

- Chair Kratzer would like to release the Groundwater Management Plan to ETAC members
- Inquired about the Shoreline Management Plan and will contact, PCD Director, Patty Charnas
- Rick Huey provided update on the Blakely Harbor clean-up

Miscellaneous

- Ellen Schroer will look into releasing the GWMP draft to all members of ETAC, Utility Advisory Committee (UAC), and Climate Change Advisory Committee (CCAC).
- Melanie asked if Ellen could provide the original approval/description of the Hydrogeologist position and how much of the original budget has been spent
- Ellen was asked if some of the work related to community outreach for the GWMP could be done by COBI climate change staff
- Rick provided the committee a short briefing on the Blakely Harbor cleanup

Meeting adjourned at 4:37 p.m.