



Environmental Technical Advisory
Committee Regular Meeting Thursday
December 15, 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

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Agenda for December 15, 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: Patty Charnas, Director, Planning & Community Development; Renee Argetsinger, PCD Administrative Specialist

Approval of Agenda – December 15, 2022

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

Council Liaison Report – Jon Quitslund (10 min)

Chair Report – Charlie Kratzer (10 min)

Review of ETAC item at 12/13/2022 City Council Meeting – All (20 min)

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

Discussion of ETAC Workplan 2023 – All (20 min)

Public Comment (5 min)

Adjournment

4:30 PM

**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**

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

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.