



**REGULAR UTILITY ADVISORY COMMITTEE MEETING
MONDAY, SEPTEMBER 15, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

- 1. CALL TO ORDER / ROLL CALL**
7:00 PM
Members: Steve Johnson Andy Maron
 Jeff Kanter Nancy Transue
- 2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
7:05 PM
- 3. PUBLIC COMMENT**
7:10 PM
- 4. CONFLICT OF INTEREST FORMS**
7:20 PM
- 5. INTRODUCTION OF MEMBERS**
7:25 PM
- 6. ELECTION OF CHAIR AND VICE-CHAIR (ONE-YEAR TERMS)**
7:55 PM
- 7. ESTABLISH REGULAR MEETING DATE, TIME AND LOCATION**
8:10 PM
- 8. 2014 WORKPLAN**
8:20 PM
 - Comprehensive Review of the Stormwater Utility
 - Review of the Water and Sewer Comprehensive Plans
- 9. COMMENTS FOR THE GOOD OF THE ORDER**
9:00 PM
- 10. ADJOURNMENT**
9:05 PM

*****Times listed on this agenda are approximate*****

Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the Meeting.