

**Minutes for
ETAC Monthly Meeting**

*Wednesday, April 8, 2015
Scheduled 3:00 PM – 5:00 PM
Council Conference Room*

AGENDA

1. Call to Order -3:00PM Attendance :Christy Carr, Frank Gremse, Steve Bonkowski

2. Acceptance or Modification of Agenda –

-accepted by members present

3. General discussion of ETAC procedures and processes

Confirm meeting dates, times, location

-Confirmed May 13, 2015; 3-5PM, City Council Room

Meeting minutes

- Bonkowski volunteered

Cloud storage of documents

-agreed to move to May 13

Use of COBI email

-agreed to move to May 13

4. Shoreline Master Program - monitoring plan revision status

-Reviewed Draft plan developed by Christy Carr, made minor suggestions and approved to present to council next week

5. LIDAR survey – status

Christy Carr provided summary overview and will provide detailed schedule and update at next ETAC meeting.

6. Recruitment of new members

Frank Gremse discussed his outreach

7. Critical Areas Ordinance – provide documents

Christy Carr will provide copy of critical area ordinance to Frank Gremse and provide training of available data on city server next meeting (Steve Bonkowski to provide laptop to facilitate training)

8. Comments from the Public

None

9. Liaison Report Out

None

10. Miscellaneous Items

Discussed potential city study of ground water and aquifer recharge. Steve Bonkowski to contact KPUD and brief ETAC next meeting on KPUD involvement county wide in ground water recharge.

11. Adjournment

Adjourned 4:00PM

Future Topics: May 13 Overview of “Public Records and Open Public Meetings Act”-Lisa Marshall

