



**UTILITY ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, JULY 13, 2015
BAINBRIDGE ISLAND CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

**1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
5:30 PM**

Chair: Andy Maron

Members: Steve Johnson Nancy Nolan
 Jeff Kanter Jim Thrash
 Steven Leach Emily Sato

2. ACCEPTANCE OF MEETING NOTES – JUNE 22, 2015

3. INTRODUCTION OF NEW MEMBERS – 10 MIN.

4. PUBLIC COMMENT – 5 MIN.

5. COMPREHENSIVE PLAN – 20 MIN.

6. SATELLITE SYSTEM MANAGEMENT – 20 MIN.

7. CONTINUED DISCUSSION OF SSWM UTILITY – 1 HR.

8. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.

**9. ADJOURNMENT
7:30 PM**