



PUBLIC WATER ACCESS COMMITTEE

**MONDAY, JULY 13, 2015
BAINBRIDGE ISLAND CITY HALL
COUNCIL CHAMBERS
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**

Members: John Brownlow Bitsy Ostenson
 Marci Burkel Frank Ostrander
 Samantha Everett Greg Spils
 Fred Grimm Roger van Gelder
 Tom Hudson Elise Wright
 William McCoy
- 2. ELECTION OF CHAIR - CO CHAIRS**
- 3. APPROVAL OF MINUTES FROM JUNE 8, 2015 AND JUNE 15, 2015**
- 4. OPENING REMARKS - City Manager Doug Schulze**
- 5. OPERATING PROCEDURES - All, with possible help from Sandra Davis**
- 6. VISION FOR COMMITTEE / WORK PLAN / CONSIDER NEW NAME - All, as above**
- 7. ADJOURNMENT
7:30 PM**

THERE WILL BE AN INFORMAL SOCIAL GATHERING FOR PWAC MEMBERS AND FORMER MEMBERS OF THE HARBOR COMMISSION AND ROAD ENDS COMMITTEE IMMEDIATELY FOLLOWING THE FORMAL MEETING. HOSTED BY TOM HUDSON AT WILLIAMSON LANDING. Please bring hors d'oeuvres to share.