



**UTILITY ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, AUGUST 10, 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. PUBLIC COMMENT – 5 MIN.**
- 3. CONTINUED DISCUSSION OF SSWM UTILITY – 20 MIN.**
- 4. COMPREHENSIVE PLAN – 90 MIN.**
A. GENERAL CITY APPROACH TO UTILITIES
B. WATER UTILITIES AND RESOURCES
- 5. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 6. ADJOURNMENT
7:30 PM**