



CITY OF BAINBRIDGE ISLAND
ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

Monthly Meeting

Wednesday, August 12, 2015
3:00 PM – 5:00 PM

Council Conference Room
280 Madison Ave N., Bainbridge Island, Washington

AGENDA

- 1. Call to Order**
- 2. Acceptance or Modification of Agenda** – ETAC Members
- 3. Welcome New Member Charlie Kratzer** – ETAC Members
- 4. Acceptance of Notes for April 8, 2015** – ETAC Members
- 5. General discussion of ETAC procedures and processes** – ETAC Members
 - Confirm meeting dates, times, location
 - Meeting minutes (scribe)
 - Cloud storage of documents
 - Use of COBI email
- 6. Shoreline Master Program - monitoring plan revision status** – Staff
- 7. LIDAR survey – status** – Staff
- 8. Recruitment of new members** – ETAC Members
- 9. Critical Areas Ordinance – provide documents** – Staff
- 10. Comments from the Public** - All
- 11. Liaison Report Out** – Councilmember Bonkowski
- 12. Miscellaneous Items** – All
- 13. Adjournment** – ETAC Members

Future Topics:

Overview of “Public Records and Open Public Meetings Act” – Lisa Marshall (COBI City Attorney) 10-20 mins.