



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

MINUTES

1. **Call to Order – 3:01;** *Charlie Kratzer, Frank Gremse and Steve Bonkowski in attendance. Staff: Christy Carr. Public attendee – Robert Dashiell.*
2. **Acceptance or Modification of Agenda – None**
3. **Welcome New Member Charlie Kratzer – ETAC Members**
4. **Acceptance of Notes for April 8, 2015 – Motion and approval, 2-0**
5. **General discussion of ETAC procedures and processes – ETAC Members**
Christy Carr clarified that Planning staff is responsible for meeting minutes and would act as scribe at this meeting and going forward. Communication and storage/sharing of documents tabled until next meeting for presentation by City Attorney. No change proposed to meeting time or location.
6. **Shoreline Master Program - monitoring plan revision status – Staff**
Staff provided update on monitoring plan – included ongoing work by consultants on LiDAR grant and internal permitting (implementation monitoring) improvements. Question asked if hot weather affects data collection.
7. **LIDAR survey – status – Staff**
See above.
8. **Recruitment of new members – ETAC Members**
Discussed strategies for recruiting new members, including advertising on City website, newspaper ad.
9. **Critical Areas Ordinance – provide documents – Staff**
Documents provided.
10. **Comments from the Public – All**
Robert Daschiel commented that technical advisory role related to the water quality monitoring program should be switched from the Utility Advisory Committee to the ETAC. Councilman Bonkowski noted is in an appropriate comment.
11. **Liaison Report Out – None.**

12. Miscellaneous Items – *ETAC member Frank Gremse inquired about non-profit status of ETAC for purposes of registering for a water resources conference. Councilman Bonkowski noted he would check with the City Manager.*

13. Adjournment – 4:10

Future Topics:

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

City Staff to address water resources and comprehensive plan update.



Frank Gremse, Chair