



**UTILITY ADVISORY COMMITTEE
SPECIAL MEETING
TUESDAY, SEPTEMBER 8, 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
4:30 PM**
Chair: Andy Maron
Members: Steve Johnson Nancy Nolan
 Jeff Kanter Jim Thrash
 Steven Leach Emily Sato
- 2. ACCEPTANCE OF MEETING NOTES – AUGUST 17, 2015**
- 3. PUBLIC COMMENT – 5 MIN.**
- 4. CONTINUED DISCUSSION OF SSWM UTILITY – 20 MIN.**
- 5. CONTINUED DISCUSSION OF UTILITIES AND WATER RESOURCES ELEMENTS OF COMPREHENSIVE PLAN
–90 MIN.**
- 6. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 7. ADJOURNMENT
6:30 PM**