



CITY OF BAINBRIDGE ISLAND
ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

Monthly Meeting

Wednesday, September 9, 2015
3:00 PM – 5:00 PM

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

MINUTES

1. **Call to Order**
2. **Acceptance or Modification of Agenda** – ETAC Members
3. **Overview of “Public Records and Open Public Meetings Act”** – Lisa Marshall (COBI City Attorney) – *City Attorney gave an overview of the Public Records and Open Public Meetings Act; Committee members had opportunity for questions/answers*
4. **Comprehensive Plan Update** – *Jennifer Sutton, Special Project Planner, provided an overview of comprehensive plan update and answered questions from Committee members. Suggested ETAC provide written comment to Planning Commission and/or attend Planning Commission meetings in September, October and November.*
5. **Critical Areas Ordinance Update** – *Jennifer Sutton, Special Project Planner, provided an overview of critical areas ordinance update and answered questions from Committee members. Suggested ETAC provide written comment to Planning Commission and/or attend Planning Commission meetings starting in November.*
6. **Recruitment of new members** – *Discussed ideas for new members.*
7. **Comments from the Public** – *None.*
8. **Liaison Report Out** – *Councilmember Bonkowski reported that Council wants to keep water quality monitoring program with Utility Advisory Committee (UAC) due to stormwater fees.*
9. **Miscellaneous Items** – *None.*
10. **Adjournment** – 4:58

Future Topics:

Groundwater study/Water Resources

A handwritten signature in dark ink, appearing to read "Frank Gremse", is written over a horizontal line.

Frank Gremse, Chair