



PUBLIC WATER ACCESS COMMITTEE

MONDAY, SEPTEMBER 14, 2015

**BAINBRIDGE ISLAND CITY HALL
COUNCIL CHAMBERS
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**

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|----------|------------------|-----------------|
| Members: | John Brownlow | Bitsy Ostenson |
| | Marci Burkel | Frank Ostrander |
| | Greg Spils | Fred Grimm |
| | Roger van Gelder | Tom Hudson |
| | Elise Wright | William McCoy |

2. APPROVAL OF MINUTES: July 27, 2015

3. NOTEBOOKS: Elise Wright

4. PROPOSED WORK PLAN: All
Discuss revisions and approve plan for submission to Council

5. REPORTS

- A.** Fletcher Landing, Waterfront Dock: Mark Epstein
- B.** Staff Report: Morgan Smith
- C.** Harbor Management Plan: Frank Ostrander
- D.** Kitsap Water Trails Committee: Elise Wright
- E.** Road End Signs: Elise Wright

6. LETTER TO COUNCIL REGARDING WORK PLAN AND PROPOSED NAME CHANGE TO MARINE ACCESS COMMISSION: All
Review and finalize

7. SUB-COMMITTEES: All
Discuss tasks and operating procedures

8. REVIEW ACTION ITEMS: John Brownlow

**9. ADJOURNMENT
7:30 PM**