



## **PUBLIC WATER ACCESS COMMITTEE**

**MONDAY, OCTOBER 12, 2015  
BAINBRIDGE ISLAND CITY HALL COUNCIL CHAMBERS  
280 MADISON AVENUE N.,  
BAINBRIDGE ISLAND, WASHINGTON**

### **AGENDA**

#### **5:30 PM: CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE**

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

- 1. APPROVAL OF MINUTES** from September 14, 2015
- 2. PROPOSED WORK PLAN:** Discuss and finalize Work Plan through December 2016 – All
- 3. Discuss and Approve LETTER TO COUNCIL RE WORK PLAN and PROPOSED NAME CHANGE** – Elise & Bitsy
- 4. REPORTS:**
  - STAFF REPORT** – Morgan
  - MARINE ACCESS MANAGEMENT PLAN** – Frank
  - STEWARDS' GUIDELINES** – Tom
  - KITSAP WATER TRAILS ALLIANCE MEETING** – Elise
  - TOUR OF ROAD ENDS FROM THE WATER** – Marci
  - ENCROACHMENT ISSUES** – Bitsy
- 5. Review of ACTION ITEMS** – All
- 6. ADJOURNMENT 7:30 PM**