



CITY OF BAINBRIDGE ISLAND
ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

Monthly Meeting

Wednesday, October 14, 2015

3:00 PM – 5:00 PM

Council Conference Room

280 Madison Ave N., Bainbridge Island, Washington

MINUTES

1. **Call to Order** – *Called to order at 3:30 pm. All members and Council liaison present.*
2. **Acceptance or Modification of Agenda** – *Accepted with one modification to add August 12, 2105 minutes to Item 3.*
3. **Acceptance of 9, 2015 Notes** – *Accepted unanimously without discussion.*
4. **~~Comprehensive~~ Plan Update** – *No input from committee on Environmental Element. Interested in discussing Water Resources Element and Transportation Element at future meetings.*
5. **Critical Areas Ordinance Update** – *No input from committee on Critical Areas Ordinance Update.*
6. **Recruitment of new members** – *None.*
7. **Comments from the Public** – *Robert Dashiell asked for update on LiDAR acquisition and discussed water resources library available from Public Works, various activities the Utilities Advisory Committee (UAC), and fish passage upgrades related to Wild Fish Conservancy data.*
8. **Liaison Report Out** – *Councilmember Bonkowski – None.*
9. **Miscellaneous Items** – *None.*
10. **Adjournment** – *Adjourned at 4:46 pm.*

Future Topics:

- Groundwater study/Water Resources
- Connecting topics back to Environmental Element of Comp Plan now that Planning Commission has finished review

Frank Gremse, Chair Date: 1/13/16