



## **PUBLIC WATER ACCESS COMMITTEE**

MONDAY, NOVEMBER 9, 2015  
Bainbridge Island City Hall Council Chamber  
Bainbridge Island, Washington

### **AGENDA**

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

Members: Marci Burkel, John Brownlow, Bill McCoy, Fred Grimm, Roger van Gelder, Frank Ostrander, Tom Hudson, Greg Spils

Co-Chairs: Bitsy Ostenson and Elise Wright

Council Liaison: Mayor Anne Blair

1. **APPROVAL OF MINUTES** from October 12, 2015
2. **CHRISTMAS BOAT EVENT** -- Harbormaster Tami Allen
3. **MARINE ACCESS MANAGEMENT PLAN** – Frank (**Discussion, Possible Approval**)
4. **PRESENTATION: Updated City Website Content for Road Ends** – Deputy City Manager Morgan Smith
5. **DISCUSSION: the transfer of Kitsap County tidelands to the City.** – Morgan

**To be considered: Committee position on allowed uses (dock, buoys, etc.) for City-owned tidelands.**

6. **REPORTS: (As Time Permits)**  
**STEWARDS' GUIDELINES** -- Tom & Bill  
**VOLUNTEER REQUESTS & CITY GUIDELINES** – Bitsy  
**WORK PLAN SUGGESTION** – Greg  
**COMMITTEE VACANCIES/LOOKING AHEAD** -- Marci & Elise  
**OPERATING PROCEDURES** -- Elise  
**STAFF REPORT** – from Morgan Smith  
**HARBORMASTERS REPORT** – from Tami Allen
7. **REVIEW OF ACTION ITEMS** – All
8. **NEXT MEETING** -- All
9. **ADJOURNMENT 7:30 PM**