



**UTILITY ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, NOVEMBER 9, 2015

**BAINBRIDGE ISLAND CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

- 1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
4:30 PM**
Chair: Andy Maron
Members: Steve Johnson Jim Thrash
 Jeff Kanter Emily Sato
 Nancy Nolan
- 2. ACCEPTANCE OF MEETING NOTES – OCTOBER 26, 2015**
- 3. INTRODUCTION OF NEW MEMBER – 5 MIN.**
- 4. PUBLIC COMMENT – 5 MIN.**
- 5. STORM AND SURFACE WATER MANAGEMENT (SSWM) ORDINANCE (REVIEW) – 10 MIN.**
- 6. MID-YEAR BUDGET CHANGES AFFECTING SSWM AND SEWER CIP – 15 MIN.**
- 7. COMP PLAN UTILITIES AND WATER RESOURCE ELEMENTS (DISCUSS) – 95 MIN.**
- 8. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 9. ADJOURNMENT
6:30 PM**