



**UTILITY ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, NOVEMBER 23, 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 Nancy Nolan
 Ted Jones Emily Sato
 Jeff Kanter Jim Thrash
- 2. ACCEPTANCE OF MEETING NOTES – NOVEMBER 9, 2015**
- 3. PUBLIC COMMENT – 5 MIN.**
- 4. STORM AND SURFACE WATER MANAGEMENT (SSWM) ORDINANCE (REPORT) – 5 MIN.**
- 5. COMP PLAN UTILITIES AND WATER RESOURCE ELEMENTS (DISCUSS) – 100 MIN.**
- 6. END OF YEAR MEETING DATES (DECEMBER 14 AND DECEMBER 28) – 5 MIN.**
- 7. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 8. ADJOURNMENT
6:30 PM**