



**UTILITY ADVISORY COMMITTEE
SPECIAL MEETING**

MONDAY, DECEMBER 7, 2015

**BAINBRIDGE ISLAND CITY HALL
COUNCIL CHAMBERS (LOCATION CHANGE)
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 23, 2015

3. PUBLIC COMMENT – 5 MIN.

4. COMP PLAN UTILITIES AND WATER RESOURCE ELEMENTS (DISCUSS) – 110 MIN.

5. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.

6. ADJOURNMENT

6:30 PM