



CITY OF BAINBRIDGE ISLAND
ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

Monthly Meeting

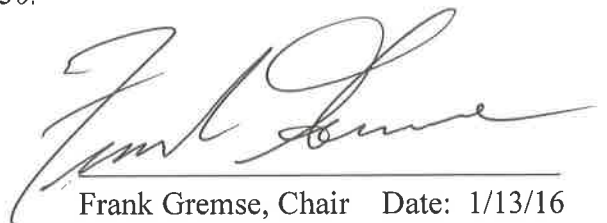
Wednesday, December 9, 2015
4:00 PM – 5:30 PM

Council Conference Room
280 Madison Ave N., Bainbridge Island, Washington

MINUTES

1. **Call to Order** – Staff called meeting to order at 4:00. Chair absent; all other members and Council liaison present.
2. **Acceptance or Modification of Agenda** – None.
3. **Introduction of Karl Shearer** – ETAC members/staff welcomed Mr. Shearer.
4. **Comprehensive Plan Update** – Cami Apfelbeck provided an overview and update on the Water Resources element update and general information on the water quality flow monitoring program. Members provided comments/edits/input on the Water Resources element to staff. *Cami requested input from ETAC on priorities for updating water resources element*
5. **Critical Areas Ordinance Update** – Staff informed ETAC that CAO update deadline has been deferred to June 2017.
6. **Recruitment of new members** – Ongoing.
7. **Comments from the Public** – Robert Dashiell and Ron Peltier (Councilman Elect) provided comments.
8. **Liaison Report Out** – None.
9. **Miscellaneous Items** – Discussed role of ETAC with reference to UAC and stormwater monitoring and modelling and potential expansion of ETAC role. Discussed potential to provide recommendations to Council related to scientific rationale for prioritization of culvert replacement projects.
10. **Adjournment** – Staff adjourned meeting at 5:30.

Future Topics:



Frank Gremse, Chair Date: 1/13/16