



PUBLIC WATER ACCESS COMMITTEE

Monday, December 14, 2015
Bainbridge Island City Hall Council Chambers
280 Madison Avenue North
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, Elise Wright

Council Liaison: Anne Blair

1. **APPROVAL OF MINUTES** from November 9, 2015
2. **REPORTS:**
WORK PLAN REVIEW -- All
HARBORMASTER'S REPORT – Included in Packet
3. **TRANSFER OF PUBLIC TIDELANDS**
DISCUSSION OF POLICIES – Staff and All
Public comment will be taken
4. **FAREWELL TO ANNE**
5. **FUTURE AGENDAS**
Holiday Party
Kitsap County Water Trails Alliance

7:30 PM: ADJOURNMENT