



**UTILITY ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, DECEMBER 14, 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 – DECEMBER 7, 2015**
- 3. PUBLIC COMMENT – 5 MIN.**
- 4. BRIEFING ON DRAFT WATER SYSTEM PLAN – 75 MIN.
- WATER USE EFFICIENCY PROGRAM AND PROPOSED GOALS**
- 5. COMP PLAN UTILITIES AND WATER RESOURCE ELEMENTS (DISCUSS) – 35 MIN.**
- 6. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 7. ADJOURNMENT
6:30 PM**