



## **Utility Advisory Committee Rescheduled Regular Meeting Friday, May 22, 2026**

Council Conference Room  
280 Madison Ave N  
Bainbridge Island, WA

and

Remote Meeting on Zoom  
<https://bainbridgewa.zoom.us/j/83426304914>  
or Telephone: US: +1 253 215 8782  
Webinar ID: 834 2630 4914

### **Agenda**

- 1. Call to Order / Roll Call**
- 2. Approval of Agenda / Conflict of Interest Disclosure**
- 3. Public Comment**

In person public comment is accepted at this time on any topic of public interest. Each commenter will have three minutes, or such amount as the meeting chair determines, to speak. Public comment is not taken on individual agenda items during the meeting. Public comment is simply received by the Committee, with no response, and the Committee cannot deliberate on items that are not on the agenda. The lack of comment is not an endorsement or a denial of the comment. Please refer to guidelines and instructions for public comment, including orderly behavior and civility in remarks, posted on the agenda page. Remote public comment is allowed with advance notice by 4:00 p.m. on the business day before the meeting by emailing [cityadmin@bainbridgewa.gov](mailto:cityadmin@bainbridgewa.gov), provided that all remote commenters shall be required to display their true name and to keep their camera turned on to show their true uncovered face while delivering their comments.

- 4. Council Liaison Report**
- 5. Regular Business**
  - A. Approve Meeting Minutes - March 19th
  - B. Welcome Peter
  - C. Utilities Element in Comp Plan discussion (Andy)
  - D. Initial InterLocal Agreement Discussion with KPUD

- E. Response to Council's Work Plan Directives
- F. Status of Committee's 2026 Recruitment and Interviews (Ted)
- G. Capital Facilities Plan Element overview
- H. Introduction to the draft Water System Business Plan (Peter)
- I. Public Works update

## **6. Good of the Order**

## **7. Adjournment**

The City of Bainbridge Island's meetings are wheelchair accessible. The City also provides auxiliary aids and services for effective communication such as assistive listening devices, closed captioning, and print materials in digital format. For other reasonable accommodations and/or modification to programs, services, or activities, please contact the ADA Coordinator at [cityadmin@bainbridgewa.gov](mailto:cityadmin@bainbridgewa.gov) or 206-842-2545 as soon as possible, preferably at least 2 business days prior to the meeting.