



CITY OF  
BAINBRIDGE ISLAND

**UTILITY ADVISORY COMMITTEE  
REGULAR MEETING**

**MONDAY, MARCH 14, 2016**

**BAINBRIDGE ISLAND CITY HALL  
COUNCIL CONFERENCE ROOM  
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 – FEBRUARY 22, 2016**
- 3. PUBLIC COMMENT – 5 MIN.**
- 4. DISCUSS UTILITIES ELEMENT OF CITY COMPREHENSIVE PLAN – 20 MIN.**
- 5. CONTINUE REVIEW OF DRAFT WATER SYSTEM COMPREHENSIVE PLAN– 80 MIN.**
- 6. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 7. ADJOURNMENT  
6:30 PM**