Utility Advisory Committee
Regular Meeting
Monday, May 9, 2016
4:30 PM – 6:30 PM
City Hall
Council Conference Room
280 Madison Avenue North
Bainbridge Island, WA 98110

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 – APRIL 25, 2016**

3. **PUBLIC COMMENT – 5 MIN.**

4. **ISLAND-WIDE DEEP CULVERT ASSESSMENT PRESENTATION (REID MIDDLETON) – 60 MIN.**

5. **DISCUSS DRAFT UTILITIES ELEMENT OF CITY COMPREHENSIVE PLAN – 45 MIN.**

6. **COMMENTS FOR THE GOOD OF THE ORDER – 10 MIN.**
   - COMMITTEE UPDATE

7. **ADJOURNMENT**
   6:30 PM

For special accommodations, please contact Roz Lassoff, City Clerk
206-780-8624 or at rlassoff@bainbridgewa.gov