



PUBLIC WATER ACCESS COMMITTEE

Special Meeting

Wednesday, January 13, 2016

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

1. **APPROVAL OF MINUTES** from December 9, 2015
2. **REVIEW OF WORK PLAN (Reports)**
3. **CONTINUE DISCUSSION OF CITY OWNED TIDELANDS**
4. **HARBOR/ROAD ENDS STEWARDS PROGRAM**
5. **FUTURE AGENDAS**
Kitsap Water Trails Alliance

Sign Review

Meeting w/ City Attorney, Planner Christy Carr, re Tidelands

7:30 PM: ADJOURNMENT