



CITY OF
BAINBRIDGE ISLAND

PUBLIC WATER ACCESS COMMITTEE

Regular Meeting

Monday February 8, 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 and Elise Wright

1. **INTRODUCTION OF COUNCIL LIAISON KOL MEDINA**
2. **APPROVAL OF MINUTES** from January 13, 2016
3. **CITY OWNED TIDELANDS** – Reports, Discussion with Planner Christy Carr, Input from City Attorney Lisa Marshall, Possible Resolution
4. **STEWARDS PROGRAM DISCUSSION – Next Steps**
5. **SIGN REVIEW DISCUSSION – Next Steps**
6. **OPPORTUNITIES for COMMUNITY OUTREACH**
Spring Fling, Coastal Cleanup Day, “Sign Parties”
7. **REVIEW OF WORK PLAN / ACTION ITEMS / REPORTS**

7:30 PM: ADJOURNMENT