



CITY OF
BAINBRIDGE ISLAND

**UTILITY ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, APRIL 25, 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 – APRIL 11, 2016**
- 3. PUBLIC COMMENT – 5 MIN.**
- 4. REVIEW OF COMMITTEE REPORT ON DRAFT WATER SYSTEM PLAN – 40 MIN.**
- 5. DISCUSS DRAFT UTILITIES ELEMENT OF CITY COMPREHENSIVE PLAN – 60 MIN.**
- 6. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 7. ADJOURNMENT
6:30 PM**