

Utility Advisory Committee
Special Meeting
Monday, May 16, 2016
5:00 PM – 6:00 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**
5:00 PM

Chair: Andy Maron

Members: Steve Johnson Nancy Nolan
Ted Jones Emily Sato
Jeff Kanter Jim Thrash

2. **ACCEPTANCE OF MEETING NOTES – MAY 9, 2016**
3. **PUBLIC COMMENT – 5 MIN.**
4. **FINAL REVIEW OF UTILITIES ELEMENT OF CITY COMPREHENSIVE PLAN – 50 MIN.**
5. **COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
6. **ADJOURNMENT**
6:00 PM