

**Public Water Access Committee  
 Regular Meeting  
 Monday, June 13, 2016  
 5:30 PM – 7:30 PM  
 City Hall  
 Council Chambers  
 280 Madison Avenue North  
 Bainbridge Island, WA 98110**

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**AGENDA**

Members:	Marci Burkel Roger van Gelder	John Brownlow Frank Ostrander	Fred Grimm Tom Hudson	Greg Spils
Co-Chairs:	Bitsy Ostenson	Elise Wright		
Council Liaison:	Kol Medina			

**5:30 PM**      Call to Order, Roll Call  
 Accept or Modify Agenda  
 Conflict of Interest Disclosure

**5:40 PM**      Reports

1. Committee Renewals/Term Changes	Elise
2. Benches	Fred
3. Harbor Master’s Report/Including Boater’s Fair	Tom
4. Spring Fling Debrief	Bitsy
5. Ward Avenue Pedestrian Ramp Offer	Tom
6. Selected Road Ends	Elise

**6:30 PM**      Action Items

1. Year-End Report – Request for Name Change at June 28, 2016 Council Meeting	All
2. Elections/Nominating Process	All
3. Discuss Work Plan Process for 2017-18	All
4. Discuss Capital Projects for June 21 Council Meeting	Kol/All
5. Request for COBI email briefing from IT	Elise
6. Hail and Farewell for Bitsy and Roger	All

**7-7:30 PM**      Adjourn