

Environmental Technical Advisory Committee

Regular Meeting

Tuesday, August 9, 2016

3:00 PM – 5:00 PM

City Hall

Council Chambers (Location Change)

280 Madison Avenue North

Bainbridge Island, WA 98110

AGENDA

1. **CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE**
3:00 PM

Chair: Frank Gremse

Members: Michael Bonoff Charlie Kratzer
 Jason Flowers Karl Shearer

2. **ACCEPTANCE OF MEETING NOTES – JULY 12, 2016** – ETAC Members
3. **COMMENTS FROM THE PUBLIC COMMENT** – All
4. **REVIEW SUZUKI PROPERTY ECOLOGICAL ASSESSMENT REQUEST FOR PROPOSAL** – All
5. **LIAISON REPORT OUT** – Councilmember Roth
6. **MISCELLANEOUS ITEMS** – All
7. **ADJOURNMENT**
5:00 PM