

CITY OF BAINBRIDGE ISLAND
ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

Regular Meeting

Wednesday, January 13, 2016

Council Conference Room
280 Madison Ave N., Bainbridge Island, Washington

MINUTES

1. **Call to Order** – *Chair called to order at 3:02. Members Gremse, Kratzer and Shearer and Council liaison present.*
2. **Acceptance or Modification of Agenda** – *Modified agenda to move Item 8, Liaison Report Out to Item 3.*
3. **Liaison Report Out** – *Councilmember Roth introduced himself and noted Council will confirm committee liaisons on February 21.*
4. **Acceptance of Notes for October 14 and December 9, 2015** – *Motion made and seconded; minutes accepted with modifications.*
5. **EcoAdapt Memo on Climate Change Workshops** – *Members discussed EcoAdapt memo, upcoming schedule and final work product.*
6. **Discuss Part Two “Community Conversation about Water” meeting** – *Members discussed meeting.*
7. **Critical Areas Ordinance Review Schedule** – *Members discussed schedule and if/when to provide input to Planning Commission on critical aquifer recharge areas in advance of larger critical areas ordinance update process.*
8. **Comments from the Public** – *Robert Dashiell provided comments on “Community Conversation about Water” meeting, January 2017 LID requirements, value and quality of Wild Fish Conservancy stream data and whether nitrate levels should be included in the City’s well monitoring program.*
9. **Miscellaneous Items** – *None.*
10. **Adjournment** – *Chair adjourned at 4:41.*

Future Topics: WDFW Grant update



Frank Gremse, Chair

2/10/16