

CITY OF BAINBRIDGE ISLAND
ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

Regular Meeting

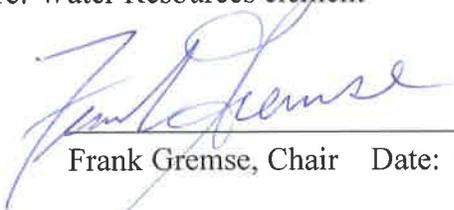
Wednesday, February 10, 2016
3:00 PM – 5:00 PM

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

MINUTES

1. **Call to Order** – *Chair called to order at 3:07. Members Gremse, Kratzer and Shearer and Council liaison present.*
2. **Acceptance or Modification of Agenda** – *Agenda accepted.*
3. **Acceptance of Notes for January 13, 2016** – *Motion made and seconded; minutes accepted with modifications.*
4. **Water Resources Element Discussion** – *Committee discussed January 28, 2016 community meeting; Kratzer provided a draft of a letter to the Planning Commission (PC) for discussion – committee agreed to continue work on letter to provide input to PC on Water Resources Element*
5. **Review SHORELINE MASTER PROGRAM MONITORING PROGRAM** – *Staff provide status update of SMP monitoring program, specifically that WDFW grant will be extended until end of March and work products will be shared with committee.*
6. **Critical Areas Ordinance Review Schedule** – *Staff reminded committee that deadline for CAO update was extended to June 2017.*
7. **Comments from the Public** – *Robert Dashiell and Mark Dawson provided public comment.*
8. **Liaison Report Out** – *None.*
9. **Miscellaneous Items** – *None.*
10. **Adjournment**

Future Topics: Continue drafting letter to PC re: Water Resources element


Frank Gremse, Chair Date: 3/9/16