



CITY OF  
BAINBRIDGE ISLAND

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ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

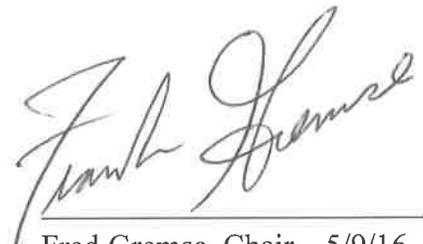
**Regular Meeting**

Wednesday, March 9, 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 3:05 PM; members Gremse, Kratzer and Shearer, and council Liaison present.
2. **Acceptance or Modification of Agenda** – no modifications made.
3. **Acceptance of Notes for February 10, 2016** – Motion made and seconded; minutes accepted without modification.
4. **Discussion of Kennan letter and companion PowerPoint presentation regarding the Water Resources Workshop** – Letter briefly discussed acknowledging that the committee does not need to comment on this letter so the item was not discussed further.
5. **Discussion of Deb Rudnick letter** – The letter was regarded as valuable contribution to the topic but did not require a response by the committee.
6. **Comments for the Water Resources Element Comprehensive Plan Update on March 10, 2016** – Discussion of the potential of providing a letter to the Planning commission. Letter was not considered to be ready because we are waiting for input from USGS.
7. **Comments from the Public** – Robert Dashiell <sup>D</sup>TML monitoring in streams.
8. **Liaison Report Out** – Councilmember Roth informed ETAC that the council would be asking them to review the Suzuki's environmental characteristics for the purpose of recommending to the council a path forward.
9. **Miscellaneous Items** – None.
10. **Adjournment** – Chair adjourned meeting at 4:43 PM.



Fred Gremse, Chair 5/9/16