



CITY OF BAINBRIDGE ISLAND
ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

Special Meeting to Address Suzuki Property

Wednesday, 18 May, 2016

11:06 AM – 11:48 AM

Council Conference Room

280 Madison Ave N., Bainbridge Island, Washington

Call to Order: The special meeting was convened by the chair at 11:06 AM. In attendance were: Frank Gremse (chair ETAC) Charlie Kratzer (ETAC member) Karl Shearer (ETAC member), Wayne Roth (city council Liaison with ETAC), Jonathan Davis (OPG), Olaf Ribeiro.

Modification of the Agenda: ETAC members agreed to include discussion on the recommendation memo at that point in the agenda.

Minutes for April 28, 2016 were accepted by the ETAC Members

Suzuki Recommendation: An alternative version (see attachment 1) of the recommendation memo was discussed. Both versions recommend that an ecological assessment be performed. The memo entitled "ETAC_Memo_Suzuki_Property 5_18.pdf" (attachment 2) was voted on and accepted by a vote of 2 to 1.

11:48 AM Adjournment – ETAC Members

Frank Gremse, Chair 6/14/16