



CITY OF
BAINBRIDGE ISLAND

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ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

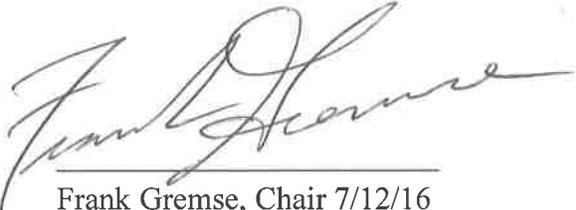
Regular Meeting

Monday, June 14, 2016
3:00 PM – 5:00 PM

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

MINUTES

1. **Call to Order:** Chair called the meeting to order 3:03 PM; members Bonoff, Gremse, Kratzer and Shearer, and council Liaison present, as well as public attendees Robert Dashiell and Jason Flowers
2. **Acceptance or Modification of Agenda:** The Agenda as accepted by the ETAC Members without modification.
3. **Acceptance of the Minutes of Special Meeting held on May 18, 2016:** Motion made and seconded; minutes accepted without modification.
4. **Comprehensive Plan Schedule:** The most recent Comprehensive Plan Schedule was presented and discussed for the purpose of planning for the ETAC's schedule.
5. **Environmental Element:** The most recent version of the Environmental element was presented and it was decided that we would discuss this element at our July meeting.
6. **Comments from the Public:** Robert Dashiell raised the importance of the lighting ordinance which is can have roots in the Environmental Element. In addition he raised the importance of the deepest island aquifer from which over 30% of the island's water comes from but whose boundaries extend beyond the island. Thus COBI should be coordinating the management of this aquifer with Kitsap County and the USGS.
7. **Liaison Report Out** – Councilmember Roth discussed the ongoing work of the City Council.
8. **Miscellaneous Items:** None
9. **Adjournment:** Chair adjourned meeting at 4:43 PM.



Frank Gremse, Chair 7/12/16