



CITY OF
BAINBRIDGE ISLAND

Environmental Technical Advisory
Committee Special Meeting Thursday
March 16, 2023, 3:00 PM
Chamber Conference Room, City Hall
280 Madison Ave N
Bainbridge Island, WA

The Environmental Technical Advisory Committee will hold this meeting in person, in the City Hall Chamber Conference Room, 280 Madison Ave N, Bainbridge Island, WA

It is recommended that attendance be in person, but it is also accessible via the Zoom meeting platform.

Please click the link below to join the webinar:

<https://bainbridgewa.zoom.us/j/89038010400>

Webinar ID: 890 3801 0400

Or iPhone one-tap: US: +12532158782, 93138375561# or +16699009128, 93138375561#

Or Telephone: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799

or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Agenda for March 16, 2023, ETAC Regular Meeting

Call to Order / Roll Call / Conflict of Interest Disclosure

Members:

Dylan Frazer	Ben Harrison
Melanie Keenan	Malcolm Gander
Charlie Kratzer	Brian Harmon

Council Liaison: Jon Quitslund

COBI Staff: Patty Charnas, Director, Planning & Community Development; Renee Argetsinger - PCD Administrative Specialist and Daria Hansen – Public Records Analyst

Approval of Agenda – March 16, 2023

Approval of Minutes – February 16, 2023 (5 min)

Council Liaison Report – Jon Quitslund (10 min)

Chair Report – Charlie Kratzer (10 min)

COBI Staff Comments (10 min)

Discussion of ETAC Role in Stormwater Treatment and Reuse Relative to the GWMP Process – All (15 min)

Discussion (and approval) of ETAC Workplan for 2023 – All (35 min)

Public Comment (5 min)

Adjournment – 4:30 pm



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Regular Meeting Minutes
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Call to Order (Attendance, Agenda, Ethics)

Approval of Meeting Minutes from January 25, 2023

Council Liaison Report

Chair Report

Presentation of Emerging Stormwater Technologies by Carla Milesi

Presentation & Discussion of ETAC Role in Stormwater Treatment & Reuse Relative to the GWMP by Melanie Keenan

Discussion of ETAC Chair Position

Discussion of ETAC Workplan 2023

Call for Public Comment

Adjournment

Members Present:

Charlie Kratzer, Melanie Keenan, Malcolm Gander, and Ben Harrison

Members Absent: Dylan Fraser and Brian Harmon, (3 vacant positions)

COBI Staff and City Council Present:

Blair King (City Manager), Patty Charnas (Director, Planning & Community Development), Jon Quitslund (Council Liaison), Renee Argetsinger (PCD Administrative Specialist)

Meeting called to order at 3:02 pm

Approval of February 16, 2023, Agenda – Good, no changes.

Review & Approve Minutes – January 25, 2023

Motion: I'll make a motion to approve the January 25, 2023, minutes

Keenan/Kratzer: Passed Unanimously

Council Liaison Report (Jon Quitslund):

Councilman Quitslund provided information on the proposed 3/14/23 City Council meeting – scheduled topic is a discussion of the SMP – prior to this meeting Councilman Quitslund recommended that ETAC reach out to COBI staff to see what role ETAC can provide in this process. Director Charnas added that



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SMP has many changes which are under review, and she needs ETAC to focus on shoreline issues moving forward.

Chair Report (Charlie Kratzer):

Chair Kratzer reported that Advisory Group met to discuss the Groundwater Management Plan, reviewed an RFQ from Public Works and provided comments. Chair Kratzer offered that maybe ETAC could look at recharge capabilities. As these areas fall under the area of Public Works maybe ETAC could align with Public Works staff – a consideration.

City Manager, Blair King, offered additional information regarding the American Recovery Act in regard to recharging and the City will need to first look at covering basics and building from there in this area. History of ETAC and projects worked on were discussed.

Presentation on Emerging Stormwater Technologies (Carla Milesi):

Provided current information and programs for stormwater management and the TAPE project along with the Department of Ecology. They are looking at metals, nutrients, bacteria and 6 PPD-q in the water. Presented options for stormscares, water capturing and filtering methods/technologies.

Presentation and Discussion of ETAC Role in Stormwater Treatment & Reuse Relative to the GWMP Process (Melanie Keenan):

Presentation included a groundwater management plan and stormwater recharging for COBI. Discussion followed.

Discussion of BI Parks & Trails – request made by BI Parks & Trails regarding the permitting process and their open permits. Discussion regarding process and regulations followed.

Discussion of ETAC Chair Position – tabled until ETAC can fill current vacancies.

Discussion of ETAC Workplan for 2023 – moved to next ETAC meeting in March.

Call for Public Comment – No public comment.

Meeting adjourned at 4:42 p.m.

MEMORANDUM

TO: COBI City Council

FROM: Environmental Technical Advisory Committee (ETAC)

DATE: March 16, 2023

SUBJECT: Report on ETAC's 2022 Activities and 2023 Work Plan

STATUS: On agenda for discussion/revision/approval at March 16, 2023 ETAC meeting

2022 Activities

1. GWMP process
 - Starting in November 2021, ETAC subcommittee (Charlie, Melanie, and Malcolm) joined UAC (Andy Maron and Ted Jones) and CCAC (Mike Cox and Deb Rudnick) in monthly meetings with Maureen Whalen (group is called the GWMP working group).
 - ETAC members attended the 3/2/22 GWMP Kickoff Meeting via zoom.
 - Monthly GWMP Working Group meetings were suspended in July 2022 after departure of COBI Hydrogeologist Maureen Whalen.
2. Review Habitat Management Plans (HMPs)
 - No HMPs were submitted to ETAC for review in 2022.
3. Review Shoreline Management Program (SMP)
 - No review was requested of ETAC in 2022.
4. Provide information on stormwater management and treatment (if requested by the Council) -- *Provide technical information pursuant to COBI studies/projects related to stormwater management and treatment on BI, with the goal of keeping more stormwater on BI to recharge the aquifers and to remove contaminants from stormwater before it recharges or discharges to Puget Sound.*
 - No request was made by Council
 - At the 12/13/22 Council meeting when ETAC presented the 2022 Workplan, Council voted 4-3 that ETAC not work on stormwater issues because of a perceived overlap with UAC duties.
5. Provide information on tertiary wastewater management and treatment (if requested by the Council) -- *Provide technical information pursuant to COBI studies/projects related to tertiary wastewater management and treatment on BI, with the goal of removing contaminants as necessary to reclaim wastewater for irrigation or recharge on BI or before discharging to Puget Sound.*

- No request was made by Council in 2022.
 - At the 12/13/22 Council meeting when ETAC presented the 2022 Workplan, Council voted 4-3 that ETAC not work on wastewater issues because of a perceived overlap with UAC duties.
6. Review Suzuki plans (if requested by the Council) -- *Provide reviews of Suzuki development plans as requested by the Council, especially as follow-up to past ETAC work on Suzuki environmental issues.*
- No reviews of Suzuki plans were requested by Council in 2022.
7. Provide technical environmental support for any projects as requested by Council (or as deemed appropriate by ETAC)
- No other projects were submitted to ETAC by Council for technical environmental support or review in 2022.

2023 Workplan

1. GWMP process
 - ETAC subcommittee (Charlie and Melanie) will continue to participate in the monthly meetings of the GWMP working group with UAC (Andy Maron and Ted Jones) and CCAC (Mike Cox and Deb Rudnick). The working group met on 1/31/23 to discuss the RFQ for a consultant to finish the GWMP.
 - Work with COBI staff to facilitate the development of the GWMP (as requested).
2. Review Habitat Management Plans (HMPs)
 - Coordinate with COBI planning staff to provide outside reviews through the ETAC subcommittee on HMP reviews (as requested)
3. Review Shoreline Management Program (SMP)
 - Provide reviews of the SMP (as requested)
4. Provide information on stormwater management and treatment (if requested by the Council) -- *Provide technical information pursuant to COBI studies/projects related to stormwater management and treatment on BI, with the goal of keeping more stormwater on BI to recharge the aquifers and to remove contaminants from stormwater before it recharges or discharges to Puget Sound.*
5. Provide information on tertiary wastewater management and treatment (if requested by the Council) -- *Provide technical information pursuant to COBI studies/projects related to tertiary wastewater management and treatment on BI, with the goal of removing contaminants as necessary to reclaim wastewater for irrigation or recharge on BI or before discharging to Puget Sound.*
6. Review Suzuki plans (if requested by the Council) -- *Provide reviews of Suzuki development plans as requested by the Council, especially as follow-up to past ETAC work on Suzuki environmental issues.*
7. Provide technical environmental support for any projects as requested by Council (or as deemed appropriate by ETAC)
8. Recruit new ETAC members and work with the Council and COBI staff to revise the BIMC ordinance governing the makeup and duties of ETAC
 - Change/delete reference in BIMC to supporting only the Planning Dept
 - Revise BIMC to indicate that ETAC primarily advises Council, with a lesser role in advising COBI staff