



CITY OF  
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL  
ADVISORY COMMITTEE  
REGULAR MEETING  
THURSDAY, MARCH 17, 2022  
3:00 PM  
VIA ZOOM WEBINAR

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THE ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE  
WILL HOLD THIS MEETING USING A VIRTUAL, ZOOM WEBINAR,  
PER GOVERNOR INSLEE'S "STAY HOME, STAY HEALTHY" ORDERS

MEMBERS OF THE PUBLIC WILL BE ABLE TO CALL IN TO THE ZOOM MEETING

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/93702818673](https://bainbridgewa.zoom.us/j/93702818673)

OR TELEPHONE:

US: +1 253 215 8782

WEBINAR ID: 937 0281 8673

#### AGENDA

CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE  
3:00 PM

MEMBERS:	JANE HANNUKSELA DYLAN FRAZER MELANIE KEENAN CHARLIE KRATZER	JUAN ROVALO BEN HARRISON MALCOLM GANDER BRIAN HARMON
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COUNCIL LIAISON: JON QUITSLUND

COBI STAFF: MAUREEN WHALEN, HYDROGEOLOGIST

APPROVAL OF MINUTES – FEBRUARY 17, 2022 (5 MIN)

COUNCIL LIAISON REPORT – JON QUITSLUND (10 MIN)

CHAIR REPORT – CHARLIE KRATZER (20 MIN)

UPDATE ON GROUNDWATER MANAGEMENT PLAN (GWMP) PROCESS – MAUREEN WHALEN AND  
CHARLIE KRATZER (50 MIN)

PUBLIC COMMENT (5 MIN)

ADJOURNMENT  
4:30 PM

Meeting Minutes  
City of Bainbridge Island  
Environmental Technical Advisory Committee  
February 17, 2022  
Location: Zoom

Members Present:

Charlie Kratzer, Melanie Keenan, Malcolm Gander, Dylan Fraser, Juan Rovalo, and Jane Hannuksela

Members Absent:

Brian Harmon and Ben Harrison

Meeting began at 3:06 p.m.

Minutes from January 19, 2022 meeting approved by 6-0 vote.

Council Liaison Report (Jon Quitslund)

- 2/15 Council meeting had presentation on public transportation plan
- 2/22 Council meeting will have report on biodigester
- Professional services agreements about wastewater reuse; wastewater treatment plant capacity and upgrades; housing action plan

Chair Report (Charlie Kratzer)

- Attended GWMP working group meetings on 1/24 and 2/14
- Juan suggested that the working group be expanded at some point to include the Planning Commission and the Design Review Board

Update on GWMP process (Maureen Whalen)

- Article on GWMP went out in COBI Connects recently
- Engage Bainbridge is going live on 2/18/22, including a resident survey and enlisting volunteers for adding wells to monitoring network
- See City Manager Report on 2/18 for more details
- COBI website under Projects includes information on GWMP project
- Upcoming rollout meeting for GWMP on 3/2 5-6 pm will include a 10-minute introduction and audience poll; 15-minute introduction to groundwater; short mention of GWMP goals and objectives and next steps; 20 minutes of Q and A; and 10 minutes of wrap-up
- Maureen agreed to send her PowerPoint presentation from the GWMP working group to the entire ETAC
- Charlie agreed to send WRIA15 draft report to ETAC, with information on UAC's report on BI water systems

Meeting adjourned at 4:52 p.m.

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Charlie Kratzer, Chair

03/17/22