

Meeting Minutes

City of Bainbridge Island Environmental Technical Advisory Committee

January 19, 2022

Location: Zoom

Members Present:

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

Members Absent:

Brian Harmon, Juan Rovalo, and Jane Hannuksela

Meeting began at 3:04 pm

Minutes from November 18, 2021 meeting approved by 5-0 vote.

Council Liaison Report (Jon Quitsland)

- This was Jon's first meeting as Council Liaison for ETAC
- Jon introduced himself and provided a perspective on his interest in being the liaison to ETAC

Chair Report (Charlie Kratzer)

- Charlie promised to get a list of bios for ETAC members to Jon ASAP
- Charlie reported on his ETAC activities since the last meeting on November 18th. These activities included meetings of the GWMP Advisory Committee on 12/13 and 1/10
- Charlie reiterated the membership in ETAC subcommittees (GWMP – Charlie, Melanie/Malcolm, and Juan; HMP review – Juan, Ben, and Brian)
- Charlie reminded Jon that it was about time for ETAC to present our 2021-22 activities and workplan to the Council
- Charlie asked Jon to keep ETAC in mind for involvement in other issues -- SMP review, Comp Plan, Stormwater Plan, and Suzuki (if it becomes an issue)
- Charlie asked Maureen if she was going to be the COBI Staff Liaison to ETAC and it was decided that she would be. ETAC also requested that Christian Berg be available for some ETAC meetings as well on an as-needed basis.

Update on GWMP process (Maureen Whalen)

- Maureen reported that there would be a makeup meeting of the GWMP Advisory Subcommittee on 1/24 because of technical difficulties during the 1/10 meeting

- Maureen reported that the Winter COBI Connects would include a discussion on the GWMP
- Maureen reported that the GWMP “kickoff” meeting would be on 3/2 5-6 p.m. on zoom
- Maureen reported that the COBI website project page for the GWMP is now live
- Maureen suggested that Engage Bainbridge website would be a good place for information about the GWMP as well
- Charlie asked about how COBI could solicit volunteer monitors for private wells
- Charlie suggested that COBI should use non-parametric statistics, such as the Seasonal Kendall test, for looking at trends

Meeting adjourned at 4:07 p.m.



Charlie Kratzer, Chair 2/17/22