

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 pm

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.



Charlie Kratzer, Chair 3/17/22