



CITY OF
BAINBRIDGE ISLAND

**Environmental Technical Advisory Committee
Regular Meeting Minutes
Thursday, March 16, 2023
City Hall Chamber Conference Room**

**Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from February 16, 2023
Council Liaison Report
Chair Report
Discussion of ETAC Workplan 2023
Call for Public Comment
Adjournment**

Members Present:

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

Members Absent: Brian Harmon, (3 vacant positions)

COBI Staff and City Council Present:

Patty Charnas (Director, Planning & Community Development), Jon Quitslund (Council Liaison), Renee Argetsinger (PCD Administrative Specialist) and Daria Hansen (Public Records Analyst)

Meeting called to order at 3:17 pm

Approval of March 16, 2023, Agenda – Approved, no changes.

Review & Approve Minutes – February 16, 2023

Motion: I'll make a motion to approve the February 16, 2023, minutes as written.

Keenan/Harrison: Passed Unanimously

Council Liaison Report (Jon Quitslund):

Councilman Quitslund provided information regarding the Housing Action Plan (HAP), the upcoming City Council Study Session and the Winslow Subarea Plan. Councilman Quitslund advised ETAC to collaborate with both the Utility Advisory Committee (UAC) and the Climate Change Advisory Committee (CCAC).

Chair Report (Charlie Kratzer):

Chair Kratzer reported that Public Works received two proposals. Discussion followed with a recommendation to follow-up with Chris Wierzbicki regarding ETAC involvement.



CITY OF
BAINBRIDGE ISLAND

**Environmental Technical Advisory Committee
Regular Meeting Minutes
Thursday, March 16, 2023
City Hall Chamber Conference Room**

Discussion about recruiting efforts to fill the three vacant positions on ETAC.

COBI Staff Comments:

Director Charnas provided information on the status of the Shoreline Management Plan (SMP) and the Comprehensive Plan Amendment (CPA). Discuss by all regarding the Winslow Subarea Plan followed.

Discussion of ETAC Role in Stormwater Treatment and Reuse Relative to the GWMP Process:

Discussion of potential partnerships and next steps.

Discussion of ETAC Workplan for 2023:

Motion: I approve the 2023 ETAC Work Plan with agreed upon edits incorporated.

Keenan/Kratzer: Passed Unanimously

ETAC member Malcolm Gander to be substitute Chair for the April meeting in the absence of Charlie Kratzer.

Call for Public Comment – No public comment.

Meeting adjourned at 4:49 p.m.

Approved