



CITY OF  
BAINBRIDGE ISLAND

**Environmental Technical Advisory Committee  
Regular Meeting Minutes  
Thursday, April 20, 2023  
City Hall Chamber Conference Room**

**Call to Order (Attendance, Agenda, Ethics)**

**Approval of Meeting Minutes from March 16, 2023**

**Council Liaison Report**

**Chair Report**

**COBI Staff Comments**

**Review ETAC 2022-23 Workplan Final, Schedule CC presentation/approval**

**Discussion ETAC Role for GWMP, review outline, review draft emailed to ETAC**

**Discussion GWMP draft section for CARA Critical Aquifer Recharge Areas, Aquifer Conservation Zones, BIMC- Chapter 16.20 CRITICAL AREAS, Kitsap County Chapter 19.600 CRITICAL AQUIFER RECHARGE AREAS, Advisory input for next meeting.**

**Discussion Shoreline Management Program schedule and references**

**Call for Public Comment**

**Adjournment**

**Members Present:**

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

**Members Absent:**

Dylan Fraser, (3 vacant positions)

**COBI Staff and City Council Present:**

Ellen Schroer (Deputy City Manager), Patty Charnas (Director, Planning & Community Development), Clarence Moriwaki (Council Liaison sitting in for Jon Quitslund), Renee Argetsinger (PCD Administrative Specialist)

**Meeting called to order at 3:03 pm**

**Approval of April 20, 2023, Agenda**

ETAC Member Harrison asked to add discussion of KPUD Wastewater facility. Deputy City Manager Schroer asked to add an agenda item to recognize work of ETAC and its members.

**Review & Approve Minutes – March 16, 2023**

**Motion:** I'll make a motion to approve the March 16, 2023, minutes

Harrison/Harmon: Passed Unanimously

**Council Liaison Report (Jon Quitslund):**

No Council Liaison Report

**Chair Report (Charlie Kratzer):**

No Chair Report



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**COBI Staff Comments:**

No Staff Comments

**Review of ETAC 2022-2023 Workplan Final, Schedule CC presentation/approval (Melanie Keenan):**

**Action Item:** ETAC Members Keenan and Harrison to meet ahead of City Council meeting, review, and prepare presentation to City Council.

**Discussion ETAC Role for GWMP, review outline, review draft emailed to ETAC:**

No discussion.

**Discussion GWMP draft section for CARA Critical Aquifer Recharge Areas, Aquifer Conservation Zones, BIMC- Chapter 16.20 CRITICAL AREAS, Kitsap County Chapter 19.600 CRITICAL AQUIFER RECHARGE AREAS, Advisory input for next meeting.**

ETAC Member Keenan provided a PowerPoint presentation on aquifer recharge. Discussion followed including how these fits with the ETAC Workplan, the open Stormwater Management Consultant position, and COBI staff goals. Director Charnas offered an update on USGS and COSMOS Model.

**Discussion Shoreline Management Program schedule and references**

Director Charnas provided update and that additional staff is required to move forward with SMP.

**Presentation of Recognition and Appreciation Certificates:**

Deputy City Manager Schroer presented certificates to ETAC members and thanked members for their service to the City of Bainbridge Island.

**KPUD Wastewater Facility (Ben Harrison):**

ETAC member Harrison provided information regarding the KPUD Wastewater Facility and inquired if anyone was interested in touring the plant and learning more about the process as it is applicable to current considerations for water management on Bainbridge Island.

**Call for Public Comment** – No public comment.

**Meeting adjourned at 4:17 p.m.**

  
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Charlie Kratzer, Committee Chair

  
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Daria Hansen, Public Records Analyst