



**UTILITY ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, JANUARY 25, 2016

**BAINBRIDGE ISLAND CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

- 1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
4:30 PM**
Chair: Andy Maron
Members: Steve Johnson Nancy Nolan
 Ted Jones Emily Sato
 Jeff Kanter Jim Thrash
- 2. ACCEPTANCE OF MEETING NOTES – JANUARY 11, 2016**
- 3. PUBLIC COMMENT – 5 MIN.**
- 4. DISCUSS WHETHER UAC HAS A ROLE IN THE WATER RESOURCE WORKSHOP (1/28 - 6:30-8:00 PM) – 10 MIN.**
- 5. REVIEW CAROLLO PRESENTATION (JOINED BY BIFD ASST. CHIEF LUKE CARPENTER) – 90 MIN.**
- 6. DISCUSS AND RECOMMEND CHANGES (IF ANY) TO CASH RESERVE REQUIREMENT FOR THE UTILITIES – 10 MIN.**
- 7. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 8. ADJOURNMENT
6:30 PM**