



PUBLIC WATER ACCESS COMMITTEE

Regular Meeting

Monday, March 14, 2016

Bainbridge Island City Hall Council Chambers

280 Madison Avenue North

Bainbridge Island, WA

Members: Marci Burkel, John Brownlow, Bill McCoy, Fred Grimm, Roger van Gelder, Frank Ostrander, Tom Hudson, Greg Spils

Co-Chairs: Bitsy Ostenson and Elise Wright

Council Liaison: Kol Medina

AGENDA

- 5:30 pm: Call to Order, Roll Call
Accept or Modify Agenda
Conflict of Interest Disclosure
- 5:35: Approval of Minutes for February 8, 2016
Clarification of Public Comment Opportunities
- 5:40: Unfinished business:
1. Modification to language regarding aquaculture in transfer of Kitsap County tidelands policy recommendations Elise
- 5:50: Reports:
1. Harbor Stewards Mark Leese, others
2. Report, letter to former Road End Stewards Elise, for Marci
3. Spring Fling Bitsy
4. Boater Fair Tom, Elise
5. Road Ends Greg
6. Benches Fred
7. Harbor Master's Report from Tami Allen
8. Staff Reports Nothing new this month
- 6:30: New Discussion/Action Items:
1. Review of signs, "Sign Parties"
2. 6 month report to Council, Request for Name Change
3. Poll re Retreat to plan the next 6 months
4. New Council requests? Kol
- 7:00 – 7:30: Adjourn