

**Environmental Technical Advisory Committee  
Special Meeting  
Monday, May 9, 2016  
2:00 PM – 4:00 PM  
Council Conference Room  
280 Madison Ave N  
Bainbridge Island, WA 98110**

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**AGENDA**

**2:00 PM**

**Call to Order – Chair**

**Acceptance or Modification of the Agenda – ETAC Members**

**Acceptance of Minutes for March 9, March 23, March 30  
and April 21, 2016 – ETAC Members**

**Suzuki Recommendation – ETAC Members**

**Comments from the Public – All**

**Liaison Report Out – Councilmember Roth**

**Miscellaneous Items – All**

**4:00 PM**

**Adjournment – ETAC Members**