



CITY OF
BAINBRIDGE ISLAND

Environmental Technical Advisory Committee
Regular Meeting
Thursday, December 8, 2016
3:00 PM - 5:00 PM
City Hall
Council Conference Room
280 Madison Avenue North
Bainbridge Island, WA 98110

AGENDA

1. **CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE**
3:00 PM

Chair: Frank Gremse

Members: Michael Bonoff Charlie Kratzer
 Jason Flowers Karl Shearer
2. **PRESENTATION OF THE OPMA (OPEN PUBLIC MEETINGS ACT) AND PUBLIC RECORDS ACT (PRA) - CITY ATTORNEY, JOE LEVAN**
3. **LIAISON REPORT OUT** – Councilmember Roth
4. **REVIEW OF HABITAT MANAGEMENT PLAN** – ETAC Members
5. **COMMENTS FROM THE PUBLIC** – All
6. **ACCEPTANCE OF MEETING NOTES – OCTOBER 13, NOVEMBER 10 AND NOVEMBER 15, 2016**
– ETAC Members
7. **MISCELLANEOUS ITEMS** – All
8. **ADJOURNMENT**
5:00 PM

For special accommodations, please contact Roz Lassoff, City Clerk
206-780-8624 or at rlassoff@bainbridgewa.gov