



CITY OF  
BAINBRIDGE ISLAND

**Utility Advisory Committee  
Regular Meeting  
Wednesday, JANUARY 11, 2017  
4:00 PM – 6:00 PM  
City Hall  
Council Conference Room  
280 Madison Avenue North  
Bainbridge Island, WA 98110**

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## **AGENDA**

1. **CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE**  
4:00 PM  
  
    **Chair:** Andy Maron  
    **Vice Chair:** Jeff Kanter  
  
    **Members:** Steve Johnson   Emily Sato  
                  Ted Jones       Jim Thrash  
                  Nancy Nolan
2. **ACCEPTANCE OF MEETING NOTES – DECEMBER 14, 2016**
3. **PUBLIC COMMENT – 5 MIN.**
4. **UTILITIES ELEMENT (COMPREHENSIVE PLAN) – 55 MIN.**
5. **2017 WORK PLAN – 55 MIN.**
6. **COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
7. **ADJOURNMENT**  
6:00 PM