



CITY OF  
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE  
REGULAR MEETING  
THURSDAY, JANUARY 19, 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  
                 Dylan Frazer

**2. LIAISON REPORT OUT – Councilmember Roth**

**3. REVIEW OF HABITAT MANAGEMENT PLAN – ETAC Members**

**4. REVIEW OF 2016 KEY ACTIVITIES AND 2017 WORK PLAN**

**5. COMMENTS FROM THE PUBLIC – All**

**6. ACCEPTANCE OF MEETING NOTES – DECEMBER 8, 2016 – ETAC Members**

**7. ACCEPTANCE OF MEETING NOTES – DECEMBER 15, 2016 – ETAC Members**

**8. MISCELLANEOUS ITEMS – All**

**9. ADJOURNMENT  
5:00 PM**



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

---

---

## MINUTES

1. **CALL TO ORDER: 3:04 PM**
2. **ROLL CALL:**  
**In Attendance: Chair** – Frank Gremse, **Members** - Charlie Kratzer, Jason Flowers, Karl Shearer  
**City Council Liaison** – Wayne Roth  
**Public** – Robert Dashiell, Dylan Frazer
3. **AGENDA** accepted unanimously without modification.
4. **CONFLICT OF INTEREST DISCLOSURE** – None of the ETAC members present have a conflict of interest with the firms presenting qualifications for the Suzuki property environmental assessment.
5. **A PRESENTATION OF THE OPMA (OPEN PUBLIC MEETINGS ACT) AND PUBLIC RECORDS ACT (PRA)** – was given by **CITY ATTORNEY, JOE LEVAN**
6. **LIAISON REPORT OUT** – Councilmember Roth – ETAC's recommendation for continuation of the WQFMP was accepted by the City Council and funding included in the biennial budget.
7. **REVIEW OF HABITAT MANAGEMENT PLAN** – The HMP as discussed and unanimously found to be acceptable.
8. **COMMENTS FROM THE PUBLIC** – Dylan Frazer provided insightful comments on the HMP.
9. **ACCEPTANCE OF MEETING NOTES – 13 Oct 2016, 10 Nov 2016, 15 Nov 2016** – were accepted by the ETAC Members unanimously
10. **ADJOURNMENT – 4:40 PM**



CITY OF  
BAINBRIDGE ISLAND

Environmental Technical Advisory Committee  
Special Meeting  
Thursday, December 15, 2016  
10:00 AM – 12:00 PM  
Suzuki Property  
Corner of Sportsman Club Rd and New Brooklyn Rd  
Bainbridge Island, WA 98110

---

---

## MINUTES

1. **Initiation Of Field Meeting At The Suzuki Property – 10:00 AM**
2. **ROLL CALL**  
**In Attendance: Chair - Frank Gremse, Members - Charlie Kratzer**  
**Public – Adam Merrill (EAS), Peter Larson (EAS), Jim Keany (EAS), Herb Heathcote, Leslie Marshall, Olaf Ribeiro**
3. **INITIATION OF FIELD WORK** – ETAC and a few members of the public accompanied EAS scientists to provide them with an initial presentation of the significant characteristics and features of the property.
4. **Conclusion –12:00 PM**

**Note: EAS – Environmental Sciences Associates**

---

Frank Gremse, Chair

01/19/17

## **ETAC 2017 Work Plan**

- Provide technical assistance and review on the City's critical areas ordinance update (Q1-2)
- Provide technical assistance and review on the City's SMP general limited amendment (Q1-2)
- Provide input on comprehensive plan implementation/action items as requested (ongoing)
- Provide input on the SMP monitoring plan as requested (ongoing)
- Provide input on the SMP restoration plan as requested (ongoing)
- Review 2<sup>nd</sup> Edition *State of the Island's Waters*
- Review WQFMP to determine its appropriate scope
- Review Wyckoff-Eagle Harbor Superfund Site project

### **Notes:**

SMP – Shoreline Management Plan

WQFMP – Water Quality flow Management Plan

## **ETAC 2016 Key Activities**

- Reviewed and commented on the Water Resources Element of the Comprehensive Plan
- Reviewed the Environmental Element of the Comprehensive Plan
- Reviewed and commented on the Aspect's review of the Bainbridge Island groundwater model and the estimated carrying capacity of the Bainbridge Island's aquifers
- Review of the environmental conditions existing at the Suzuki property and recommendations for the use of environmental specialists/experts to perform an assessment of the property.
- Reviewed COBI's Request For Qualifications with respect to the Suzuki property's environmental assessment study
- Review and comment on the Water Quality Flow Monitoring Program's appropriateness for continuation. ETAC recommended that the program be continued.
- Review of the Habitat Management Plan for a proposed development off of Lofgren Rd on Murden Cove.
- ETAC accompanied EAS on their initial site assessment field effort at the Suzuki Property.