



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 16, 2017
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 WYCKOFF EAST HARBOR CAP ENHANCEMENT PROJECT** – Frank Gremse
4. **COMMENTS FROM THE PUBLIC** – All
5. **ACCEPTANCE OF MEETING NOTES – JANUARY 19, 2017** – ETAC Members
6. **MISCELLANEOUS ITEMS** – All
7. **ADJOURNMENT**
5:00 PM

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



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MINUTES

**1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
3:10 PM**

Chair: Frank Gremse

Members: Michael Bonoff Charlie Kratzer
 Jason Flowers Karl Shearer
 Dylan Frazer

2. COUNCIL LIAISON REPORT WAS PRESENTED BY Councilmember Roth

3. SALMON HABITAT MANAGEMENT PLAN – ETAC Members

4. REVIEW OF 2016 KEY ACTIVITIES AND 2017 WORK PLAN

5. COMMENTS FROM THE PUBLIC – All

6. MEETING NOTES from DECEMBER 8, 2016 were reviewed by ETAC Members

7. MEETING NOTES from DECEMBER 15, 2016 were reviewed by ETAC Members

8. ADJOURNMENT – 5:00 PM

Frank Gremse, Chair

2/16/17