

**Public Water Access Committee
Regular Meeting
Monday, May 9, 2016
5:30 PM – 7:30 PM
City Hall
Council Chambers
280 Madison Avenue North
Bainbridge Island, WA 98110**

AGENDA

Members: Marci Burkel John Brownlow Fred Grimm
Roger van Gelder Frank Ostrander Tom Hudson Greg Spils

Co-Chairs: Bitsy Ostenson Elise Wright

Council Liaison: Kol Medina

5:30 PM Call to Order, Roll Call
Accept or Modify Agenda
Conflict of Interest Disclosure
Approval of Minutes for April 11, 2016

5:40 PM Updates: Grants for City Dock
Ongoing Business:
1. Review of Signs
2. Request for Name Change Kol
3. Retreat Debrief/Work Plan
4. Morgan's City Report

6:15 PM Reports and Action Items
1. Harbor Stewards: Boaters Fair Volunteer Signups
2. Spring Fling Publicity, Volunteer Opportunities Bitsy & Elise
3. Road Ends Greg
4. Sign Siting/Yaquina Bitsy, Elise
5. Benches Fred
6. Harbor Master's Report/Ward Avenue Float Tami Allen, Elise
7. SMP Limited Amendment (if necessary) Elise
8. Water Trails Alliance Elise

7-7:30 PM Adjourn

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