Public Water Access Committee
Regular Meeting
Monday, July 11, 2016
5:30 PM – 7:30 PM
City Hall
Council Conference Room (location change)
280 Madison Avenue North
Bainbridge Island, WA 98110

AGENDA

Members:	Marci Burkel	John Brownlow	Fred Grimm
	Frank Ostrander	Tom Hudson	Greg Spils
	Elise Wright		
Council Liaison:	Kol Medina		

5:30 PM	**Call to Order, Roll Call**	
	Accept or Modify Agenda	
	Conflict of Interest Disclosure	
	Approval of June 13, 2016 Minutes	
5:35 PM	**Action Items**	
	1. Nominations / Election of Chair	All
	2. Sign Requests	
	Yaquina Ave., Wing Point Way, Hidden Cove	Frank/Elise
	3. Discuss/Begin Work Plan Process for 2017/18	John/Greg/Frank
	4. Plaque request for Fletcher Landing	
	5. Next meeting / Skip August? / Sept Agenda	All
6:30 PM	**Reports/Follow-ups**	
	1. Harbormasters' / Harbor Stewards' Reports	
	2. Year-End Report – Request for Name Change	John/Elise/Kol
	at June 28, 2016 Council Meeting	
	3. Discuss Capital Projects for 2017/18 City Budget	Kol/All
	4. Thank You letters /Messenger House, Woodworkers	Elise/Fred
	5. Request for COBI email briefing from IT	All bring questions/concerns
	6. Ward Avenue Ramp, Bikes on Beaches, etc.	Morgan (email response)
7-7:30 PM	**Adjourn**	

Public Comment will be taken either at the beginning of the meeting or on specific agenda topics at the discretion of the Chair

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