



CITY OF
BAINBRIDGE ISLAND

**UTILITY ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, FEBRUARY 8, 2016

**BAINBRIDGE ISLAND CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

- 1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
4:30 PM**
Chair: Andy Maron
Members: Steve Johnson Nancy Nolan
Ted Jones Emily Sato
Jeff Kanter Jim Thrash
- 2. ACCEPTANCE OF MEETING NOTES – JANUARY 25, 2016**
- 3. PUBLIC COMMENT – 5 MIN.**
- 4. UPDATE ON JANUARY 28 WATER RESOURCE WORKSHOP – 10 MIN.**
- 5. UTILITIES UPDATES TO COMPREHENSIVE PLAN – 20 MIN.**
- 6. CONTINUE REVIEW OF WATER SYSEM COMPREHENSIVE PLAN– 80 MIN.**
- 7. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 8. ADJOURNMENT
6:30 PM**