



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 UPDATE TO COMPREHENSIVE PLAN – 20 MIN.**
- 6. CONTINUE REVIEW OF WATER SYSTEM COMPREHENSIVE PLAN– 80 MIN.**
- 7. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 8. ADJOURNMENT  
6:30 PM**