

**Utility Advisory Committee
Regular Meeting
Monday, June 13, 2016
4:30 PM – 6:30 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**
4:30 PM

Chair: Andy Maron

Members: Steve Johnson Nancy Nolan
Ted Jones Emily Sato
Jeff Kanter Jim Thrash
2. **ACCEPTANCE OF MEETING NOTES – MAY 16, 2016**
3. **PUBLIC COMMENT – 5 MIN.**
4. **FOLLOW UP ON UTILITIES ELEMENT OF COMPREHENSIVE PLAN – 30 MIN.**
5. **UPCOMING COMMITTEE WORK – 30 MIN.**
6. **COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
7. **ADJOURNMENT**
6:30 PM