

**Utility Advisory Committee
Regular Meeting
Monday, June 27, 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 – JUNE 13, 2016**
3. **PUBLIC COMMENT – 5 MIN.**
4. **REVIEW OF DRAFT CAPITAL IMPROVEMENT PLAN (CIP) FOR UTILITIES FOR 2017-18 – 110 MIN.**
 - A) WATER
 - B) SEWER
 - C) STORMWATER
5. **COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
6. **ADJOURNMENT
6:30 PM**