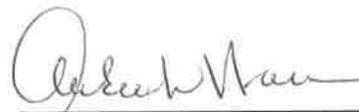


Utility Advisory Committee Meeting August 8, 2016

Present: Andy Maron (Chair), Jeff Kantor, Steve Johnson, Jim Thrash, Nancy Nolan, Emily Sato and Ted Jones

Also Present: PW Director Barry Loveless and Robert Dashiell

1. The meeting was called to order at 4:30PM
2. The minutes were discussed and approved.
3. Public comment was taken. Robert Dashiell commented on cost allocations, council meeting actions and the Council's indication that it would extend a 6% utility tax to all utilities on the island.
4. The Planning Commission Draft Utilities Element was discussed. Committee members are to review individual sections and consider additional recommended changes for the next meeting.
5. The draft Capital Improvement Plan (CIP) for utilities for 2017-18 was reviewed, including the Storm Water Utility CIP issues of compliance with Department of Fish and Wildlife (DFW), and tribal, requirements for "fish culverts" and similar measures.
6. The 2017-18 draft budget was discussed. The Public Works Director will bring a preliminary budget to be reviewed at the next meeting of the committee.
7. Officers for 2017-18 were elected, Andy Maron as Chair and Jeff Kanter as Vice Chair.
8. The meeting was adjourned at 6:10 PM.



Andy Maron, Chair

8/22/16

8/22/16