



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 10, 2016
3:00 PM – 5:00 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

1. CALL TO ORDER - 3:01 PM

Chair: Frank Gremse

Members: Michael Bonoff Charlie Kratzer
 Jason Flowers Karl Shearer

COBI: Cami Apfelbeck, Barry Loveless

City Council: Wayne Roth

Ethics Board: Judy Tingley

Public: Robert Dashiell

2. PRESENTATION OF WQFMP by Cami Apfelbeck and Barry Loveless

3. PRESENTATION OF AN OVERVIEW OF THE ETHICS PROGRAM – Judy Tingley

4. COMMENTS FROM THE PUBLIC – Robert Dashiell presented a summary of his comments about WQFMP which were previously transmitted in emails.

5. LIAISON REPORT OUT – Councilmember Roth provided a summary of the Council's timeline for incorporating ETAC's recommendation on WQFMP

6. ETAC 2017 Work Plan:

- a. Provide technical assistance and review on the City's critical areas ordinance update (Q1-2)
- b. Provide technical assistance and review on the City's SMP general limited amendment (Q1-2)
- c. Provide input on comprehensive plan implementation/action items as requested (ongoing)
- d. Provide input on the SMP monitoring plan as requested (ongoing)
- e. Provide input on the SMP restoration plan as requested (ongoing)
- f. Review 2nd Edition *State of the Island's Waters*
- g. Review WQFMP to determine its appropriate scope
- h. Review Wyckoff-Eagle Harbor Superfund Site project

7. ADJOURNMENT - 5:18 PM


Frank Gremse, Chair 12/8/16