



CITY OF  
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE  
SPECIAL MEETING  
TUESDAY, NOVEMBER 15, 2016  
4:00 PM – 5:00 PM  
CITY HALL  
PLANNING CONFERENCE ROOM  
280 MADISON AVENUE NORTH  
BAINBRIDGE ISLAND, WA 98110

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### MINUTES

1. **CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE**  
4:01 PM

**In Attendance:** Chair - Frank Gremse, **Members** - Charlie Kratzer, Jason Flowers, Karl Shearer

**City Council Liaison-** Wayne Roth

**Public –** Robert Dashiell

2. **WATER FLOW/QUALITY MONITORING PROGRAM** – The discussion of this program was continued from the Nov 10 meeting. A recommendation from ETAC to continue the WQFMP was unanimously agreed upon and forwarded to the council and COBI.

3. **ADJOURNMENT-** 4:40 PM



Frank Gremse, Chair 12/8/16