



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 19, 2017
3:00 PM – 5:00 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
3:10 PM

Chair: Frank Gremse

Members: ~~Michael Bonoff~~ Charlie Kratzer
~~Jason Flowers~~ Karl Shearer
Dylan Frazer

2. COUNCIL LIAISON REPORT WAS PRESENTED BY Councilmember Roth
Samilson
3. ~~SALMON~~ HABITAT MANAGEMENT PLAN – ETAC Members
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4. REVIEW OF 2016 KEY ACTIVITIES AND 2017 WORK PLAN
5. COMMENTS FROM THE PUBLIC – All
6. MEETING NOTES from DECEMBER 8, 2016 were reviewed by ETAC Members
7. MEETING NOTES from DECEMBER 15, 2016 were reviewed by ETAC Members
8. ADJOURNMENT – 5:00 PM



Frank Gremse, Chair

2/16/17