



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, MAY 16, 2019
3:00 PM – 4:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE

3:00 PM

CALL-IN NUMBER: 206-780-8633

MEMBERS:

JASON FLOWERS

JUAN ROVALO

DYLAN FRAZER

STEVE SAEPOFF

MELANIE KEENAN

CASEY SCHMIDT

CHARLIE KRATZER

KARL SHEARER

COUNCIL LIAISON: RASHAM NASSAR

APPROVAL OF MINUTES – APRIL 18, 2019 (10 MIN)

COUNCIL LIAISON REPORT – RASHAM NASSAR (10 MIN)

CHAIR REPORT ON ACTIVITIES SINCE APRIL 18TH MEETING – CHARLIE KRATZER (20 MIN)

GWMP UPDATE – ALL (20 MIN)

GW FACT SHEET UPDATE – ALL (20 MIN)

PUBLIC COMMENT (10 MIN)

ADJOURNMENT

4:30 PM

For special accommodations, please contact Roz Lassoff,
206-780-8624 or at rlassoff@bainbridgewa.gov



MINUTES

Call to Order at 3:09 PM

Member Attendees: Karl Shearer, Charlie Kratzer, Steve Saepoff (by phone), Juan Rovalo, Melanie Keenan

Members Absent: Casey Schmidt, Dylan Frazer, Jason Flowers

Guests: Morgan Smith, COBI City Manager, Barry Loveless, COBI Public Works Director

Council Liaison: Rasham Nassar

Presentation on COBI draft SOW for GWMP

- Draft SOW is an internal COBI document used to define the project for the position description
- Ecology has money for WRIA 15 work by COBI (there may be a way to use some for GWMP)
- COBI wants to make sure that the Comprehensive Plan goals and policies figure into the Phase 2 work on the GWMP; the Comprehensive Plan goals create priorities for the GWMP Phase 2 management strategies
- ETAC sub-group on GWMP (Charlie, Melanie, Juan, and Casey) will meet to coordinate comments; other four ETAC members will send comments directly to Chair
- ETAC will send one set of comments on the COBI draft SOW to Morgan and Barry as soon as possible.

Council Liaison Report

- BILT presentation to Council at 4/16 meeting – Springbrook Creek study and recommendations to Council for continued SW monitoring and prioritizing culvert removals.

Chair Report

- UAC wants some ETAC members to attend either 5/8 or 5/22 UAC meeting to discuss a joint approach to the two \$100K studies approved by the Council in the 2019 budget – (1) stormwater study and (2) wastewater study



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- Goal of UAC/ETAC meeting will be to address the COBI process of developing RFPs for the studies
 - Chair will send email to Casey (stormwater) and Jason (wastewater) to see their availability. Juan (stormwater) is available on 5/8
 - GW Fact Sheet – Melanie proposed that the initial format for the fact sheet could be PowerPoint, using some of the information from the ABC environmental conference presentation.

Meeting adjourned at 4:42 PM

Charlie Kratzer, Chair 5/16/19