



CITY OF  
BAINBRIDGE ISLAND

## MARINE ACCESS COMMITTEE



Special Meeting

**Wednesday, January 11, 2016**

Bainbridge Island City Hall, Planning Conference Room  
280 Madison Avenue North, Bainbridge Island, WA 98110

Members: John Brownlow, Fred Grimm, Tom Hudson,  
Frank Ostrander, Greg Spils, Elise Wright  
Chair: John Brownlow  
Council Liaison: Kol Medina

### AGENDA

- 5:30 pm Call to Order, Roll Call  
Accept or Modify Agenda  
Conflict of Interest Disclosure  
Approval of Minutes for December 12<sup>th</sup>, 2016
- 5:40 Reports:  
• Stewards  
• Harbormaster's Report Tami Allen  
• Updates from City Kol Medina / Morgan Smith
- 6:00 Public comment
- 6:15 Ongoing Business:  
1. Review 2017-18 Work Plan to develop content for presentation to Council on January 24<sup>th</sup>  
2. Identify specific issues with Road End sites (#52 Reitan Road, #55 North Street, #34 NE Beach Street, #65 Sivertson, #46 Brigham Road, #30 Fletcher Landing & #39 NE Morgan Ave) so the City can begin to address  
3. Provide input to City regarding December 18<sup>th</sup> email from Reitan Road neighbors
- 7:15 Review action items  
7:30 Adjourn