



CITY OF  
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL  
ADVISORY COMMITTEE  
REGULAR MEETING  
JANUARY 17, 2019

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## MINUTES

**Call to Order** at 3:04 PM

**Member Attendees:** Karl Shearer, Casey Schmidt, Charlie Kratzer, Melanie Keenan, Juan Rovalo (by phone), and Dylan Frazer.

**COBI Staff:** None

**Council Liaison:** Rasham Nassar

No conflicts of interest disclosed.

Minutes approved with one modification. In this modification it was noted that ETAC hasn't been tasked with anything new regarding the Suzuki property, although we are available if necessary.

### **Council Liaison Report**

- Rasham discussed the details of two meetings that had occurred since our last ETAC meeting that included setting priorities for 2019, and a focus on climate change.

### **ETAC Chair's Report**

- Charlie and Rasham discussed the necessity of putting ETAC on the agenda to discuss our workplan to the Council.
- It was suggested that this occur during the study session on February 5<sup>th</sup> and that we should present with UAC.
- In a previous meeting, Council approved a Bainbridge groundwater fact sheet to be created by ETAC. The existing GWMP sub-group (Charlie, Casey, Melanie, and Juan) was tasked with the fact sheet.
- A collaboration with Sustainable Bainbridge and the Watershed Council on the fact sheet was suggested.

### **Groundwater Management Plan Discussion**

- There was a discussion of the job description for the new hire who will work on the GWMP. It was suggested that we look at an old COBI job description.
- A potential meeting of the GWMP subgroup with KPUD was discussed.
- A discussion ensued surrounding how modeling runs would be incorporated given that there was no funding approved for this part of ETAC's proposed plan.
- The water monitoring program that Christian Berg presented on recently was discussed. ETAC suggested that we explore expanding this program by perhaps partnering with IslandWood for water levels, and asking KPUD for shared equipment and employee help.



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**Salmon Aquaculture Discussion**

- Karl discussed an upcoming meeting to discuss salmon aquaculture surrounding the island.
- The Dept. of Ecology drafted new standards for salmon farms.
- Cooke Seafood is attempting to re-open their fish pens after the temporary moratorium expires.

Meeting adjourned at 4:37 PM.

 3/21/19  
Charlie Kratzer, Chair 3/21/19