



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
REGULAR MEETING
FEBRUARY 28, 2019

MINUTES

Call to Order at 3:02 PM.

Member Attendees: Karl Shearer, Casey Schmidt, Charlie Kratzer, Juan Rovalo, Dylan Frazer, Jason Flowers, and Steve Saepoff.

COBI Staff: None

Council Liaison: Rasham Nassar

Council Liaison Report

- The status of the Suzuki property was discussed; which is currently on hold. There was a discussion on the number of units for the Suzuki property and the fact that there was a financial feasibility study in progress.
- The importance of a sustainable, independent water supply was discussed referencing this language in the Comprehensive plan.

Chair Report

- The groundwater fact sheet was discussed.
 - It will be a one-page document, front and back and it should be reviewed by KPUD
 - Discussed in the document will be categories including; what is groundwater, the six island aquifers, sole source aquifer designation, seawater intrusion, water budget, future scenarios and sustainability, early warning levels and safe yield, importance of monitoring network, GWMP development, and next steps.
 - The figures to include were discussed
- The upcoming environmental conference at IslandWood put on by the Association of Bainbridge Communities was discussed because Charlie will talk in a break-out session on the GWMP.
 - A bio was requested from each ETAC member to include in this presentation
- 2018 accomplishments and 2019 work plan were discussed, two aspects added related to stormwater and contaminants of emerging concern
 - The ETAC work plan and accomplishments will be presented at the March 12th City Council meeting
- The necessity of a staff liaison was discussed.
- Juan discussed the idea of including other COBI committees on relevant topics, or having a meeting with the chair of other councils (e.g. climate change)
- Charlie sent an email to COBI staff on Feb 16th asking what is happening with GWMP
- Council changed GWMP to a 2-year full-time position, reducing the process to two years.



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Karl discussed the presentation on aquaculture:

- State presentation, require more comprehensive monitoring, discharge permit, etc.
- Aquaculture of non-native species terminated by 2021
 - Cooke Seafood is using Steelhead
 - Cooke Seafood is suing the state
- Shoreline management act regulates impact of salmon farm

Meeting adjourned at 4:37 PM.

 3/24/19
Charlie Kratzer, Chair 3/21/19