



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
SPECIAL MEETING
WEDNESDAY, JANUARY 19, 2022
3:00 PM
VIA ZOOM WEBINAR

THE ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE
WILL HOLD THIS MEETING USING A VIRTUAL, ZOOM WEBINAR,
PER GOVERNOR INSLEE'S "STAY HOME, STAY HEALTHY" ORDERS

MEMBERS OF THE PUBLIC WILL BE ABLE TO CALL IN TO THE ZOOM MEETING

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92503423176](https://bainbridgewa.zoom.us/j/92503423176)

TELEPHONE: 1-253-215-8782

WEBINAR ID: 925 0342 3176

AGENDA

CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF
INTEREST DISCLOSURE
3:00 PM

MEMBERS:	JANE HANNUKSELA	JUAN ROVALO
	DYLAN FRAZER	BEN HARRISON
	MELANIE KEENAN	MALCOLM GANDER
	CHARLIE KRATZER	BRIAN HARMON

COUNCIL LIAISON: JON QUITSLUND

COBI STAFF: MAUREEN WHALEN, HYDROGEOLOGIST

APPROVAL OF MINUTES – NOVEMBER 18, 2021 (5 MIN)

COUNCIL LIAISON REPORT – JON QUITSLUND (10 MIN)

CHAIR REPORT – CHARLIE KRATZER (20 MIN)

UPDATE ON GROUNDWATER MANAGEMENT PLAN (GWMP) PROCESS –
MAUREEN WHALEN AND CHARLIE KRATZER (50 MIN)

PUBLIC COMMENT (5 MIN)

ADJOURNMENT
4:30 PM

Meeting Minutes
City of Bainbridge Island Environmental Technical Advisory Committee
November 18, 2021
Location: Zoom

Members Present:

Charlie Kratzer, Ben Harrison, Melanie Keenan, Malcolm Gander, Juan Rovalo, and Jane Hannuksela (3:00 – 3:30 pm)

Members Absent:

Brian Harmon and Dylan Frazer

Meeting began at 3:06 pm

Minutes from October 28, 2021 meeting approved by 5-0 vote.

Council Liaison Report (Christy Carr)

- This is Christy's last meeting as she leaves the Council next week
- Christy suggested that we put together our 2021-22 Workplan soon
- Christy will recommend to City Manager that ETAC be involved in SMP review, Comp Plan, GWMP, HMPs, Stormwater Plan, and Suzuki (if it becomes an issue)
- Charlie suggested to Christy that she recommend Michael Pollock as a Council Liaison since he has an environmental technical background and Christian Berg as the Staff Liaison for the same reason

Chair Report (Charlie Kratzer)

- Charlie reported on his ETAC activities since the last meeting on October 28th. These activities included the following items: (1) GWMP Advisory Committee had a meeting on 11/16 (ETAC – Charlie, Melanie, and Malcolm; UAC – Andy Maron and Ted Jones; CCAC – Michael Cox and Deb Rudnick); (2) GWMP Advisory Committee will meet monthly with Maureen on the second Monday 4-5:30 pm; (3) Annie Hillier of COBI Planning has indicated that there is another HMP headed our way.

Update on GWMP process (Maureen Whalen)

- GWMP Advisory Committee (including Charlie, Melanie, and Malcolm from ETAC will meet monthly on the second Monday 4-5:30)
- An RFQ is out for development of a Stormwater System Plan, similar to the Water System Plan. Can ETAC review responses?
- Kitsap County just did a similar plan. COBI would like to see a detailed stormwater study on at least one watershed.
- Juan asked about the role of wetlands in the GWMP and the Stormwater Plan. Christy asked whether Juan/ETAC would be interested in updating COBI wetlands maps.
- Melanie mentioned that wetlands are also important recharge areas. Christy reported that the CAO is pretty sparse in its coverage of wetlands.

Meeting adjourned at 4:00 p.m.