



CITY OF
BAINBRIDGE ISLAND

Environmental Technical Advisory
Committee Regular Meeting Thursday
January 25, 2023, 3:00 PM
Chamber Conference Room, City Hall
280 Madison Ave N
Bainbridge Island, WA

The Environmental Technical Advisory Committee will hold this meeting in person, in the City Hall Chamber
Conference Room, 280 Madison Ave N, Bainbridge Island, WA

It is recommended that attendance be in person, but it is also accessible via the Zoom meeting platform.

Please click the link below to join the webinar:

<https://bainbridgewa.zoom.us/j/88601721806>

Webinar ID: 886 0172 1806

Or iPhone one-tap: US: +12532158782, 93138375561# or +16699009128, 93138375561#

Or Telephone: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799

or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Agenda for January 25, 2023, ETAC Special Meeting

3:00 PM

Call-in number: 206-780-8633

Call to Order / Roll Call / Conflict of Interest Disclosure

Members:

Dylan Frazer	Ben Harrison
Melanie Keenan	Malcolm Gander
Charlie Kratzer	Brian Harmon
Rick Huey	

Council Liaison: Jon Quitslund

COBI Staff: Patty Charnas, Director, Planning & Community Development; Renee Argetsinger, PCD Administrative Specialist

Approval of Agenda – January 25, 2023

Approval of Minutes – December 15, 2022 (5 min)

Council Liaison Report – Jon Quitslund (5 min)

Chair Report – Charlie Kratzer (5 min)

Discussion of ETAC Chair position – Charlie Kratzer (5 min)

Discussion of ETAC Workplan 2023 – All (15 min)

Discussion of ETAC Strengths – All (20 min)

Public Comment (5 min)

Adjournment

4:00 PM



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**Environmental Technical Advisory Committee
Regular Meeting Minutes
Thursday, December 15, 2022
City Hall Chamber Conference Room**

Call to Order (Attendance, Agenda, Ethics)

Approval of Meeting Minutes from October 20, 2022

Chair Report

Update on Groundwater Management Plan (GWMP) Process

Discussion of COBI Staff/Management and Council role with ETAC

Call for Public Comment

Adjourn

Members Present:

Charlie Kratzer, Melanie Keenan, Malcolm Gander, Ben Harrison, and Brian Harmon

Members Absent: Dylan Fraser, Rick Huey

COBI Staff and City Council Present:

Jon Quitslund (City Councilman), Patty Charnas (Director, PCD), Renee Argetsinger (PCD Administrative Specialist)

Meeting began at 3:02 pm

Chair modified Agenda to include discussion of nominating a new ETAC Chair. Commissioners Gander and Harrison expressed interest. Topic to be discussed more at a future meeting. The agenda was reviewed. There were not any conflicts of interest noted.

Review & Approve Minutes – October 20, 2022

Motion: I'll make a motion to approve the October minutes

Keenan/Harrison: Passed Unanimously

Chair Report (Charlie Kratzer):

- Discussion regarding Utility Advisory Committee's interest in ETAC continuing work on stormwater management. City Council would like to revisit and address problems that have come up.
- Examining opportunities to work on the Housing Action Plan and the Winslow Subarea Plan
- Discussion of City Council meeting and what transpired, still a need for clarification on the presentation, ETAC role, ongoing projects, and communication.



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**Environmental Technical Advisory Committee
Regular Meeting Minutes
Thursday, December 15, 2022
City Hall Chamber Conference Room**

Update on GWMP process (Charlie Kratzer)

- Commissioner Harrison suggested reviewing the groundwater management plan. Discussion regarding the network coverage of monitoring wells and ETAC goals of sea water intrusion
- Commissioner Keenan opened discussion for replacement of Maureen Whalen, the consultant organization working on the groundwater management plan and the need for everyone to work together.
- Chair Kratzer called for more community outreach and community input. Councilman Quitslund suggested that a technical writer may help.

Miscellaneous

- Discussion regarding the work plan and it's review by the City Council and preliminary plans for next year's work plan.
- Patty Charnas related her background and what the areas of focus are for the City.
- Discussion regarding the role of ETAC and how ETAC can and wants to help. Commissioner Keenan to forward information to Councilman Quitslund.

Meeting adjourned at 4:21 p.m.