



CITY OF
BAINBRIDGE ISLAND

Environmental Technical Advisory
Committee Special Meeting Thursday
February 16, 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/89038010400>

Webinar ID: 890 3801 0400

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 February 16, 2023, ETAC Regular Meeting

Call to Order / Roll Call / Conflict of Interest Disclosure

Members:

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

Council Liaison: Jon Quitslund

COBI Staff: Blair King – City Manager, Ellen Schroer - Deputy City Manager - Patty Charnas, Director, Planning & Community Development; Renee Argetsinger - PCD Administrative Specialist

Approval of Agenda – February 16, 2023

Approval of Minutes – January 25, 2023 (5 min)

Council Liaison Report – Jon Quitslund (5 min)

Chair Report – Charlie Kratzer (5 min)

COBI Staff Comments (15 min)

Presentation on Emerging Stormwater Technologies – Carla Milesi (40 min)

Presentation and Discussion of ETAC Role in Stormwater Treatment and Reuse Relative to the GWMP Process – Melanie Keenan (30 min)

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

Discussion of ETAC Workplan for 2023 – All (10 min)

Public Comment (5 min)

Adjournment – 5:00 pm



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**Environmental Technical Advisory Committee
Special Meeting Minutes
Wednesday, January 25, 2023
City Hall Chamber Conference Room**

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from December 15, 2022
Council Liaison Report
Chair Report
Discussion of ETAC Chair Position
Discussion of ETAC Workplan 2023
Discussion of ETAC Strengths
Call for Public Comment
Adjournment

Members Present:

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

Members Absent: Dylan Fraser and Brian Harmon, (3 vacant positions)

COBI Staff and City Council Present:

Ellen Schroer (Deputy City Manager), Patty Charnas (Director, Planning & Community Development), Jon Quitslund (Council Liaison), Renee Argetsinger (PCD Administrative Specialist)

Meeting called to order at 3:03 pm

Review & Approve Minutes – December 15, 2022

Motion: I'll make a motion to approve the December 15, 2022 minutes
Keenan/Kratzer: Passed Unanimously

Council Liaison Report (Jon Quitslund):

Councilman Quitslund discussed the following topics of interest to ETAC since last meeting:

- Agreement between COBI and USGS re: sea water modeling
- Coastal Storm Modeling System (CoSMoS) in process, partnership with Pacific Coast and Marine Science, COBI staff working with national grant and NOAA, to include sea water modeling of entire island. Additional grants from Dept. of Commerce and Dept. of Ecology regarding sea level rise. Director Charnas provided additional information regarding the project and grants. ETAC member Keenan made recommendations to be included with the project.



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**Environmental Technical Advisory Committee
Special Meeting Minutes
Wednesday, January 25, 2023
City Hall Chamber Conference Room**

- Shoreline Management Plan's work plan tentatively scheduled for discussion for the next City Council meeting on February 14, 2023.

Chair Report (Charlie Kratzer):

- Report on meeting with UAC and CCAC re: overlapping tasks & expertise, recognition of synergies and recognition of opportunities to work together.
- Recap of WRIA 15 report as possible ways to offset pumping from permit-exempt wells and proposing projects re: recharging stormwater and treated waste water reuse to offset increased BI pumping.
- Discussion of potential projects for ETAC including groundwater management and stormwater management plans
- City Manager to attend next ETAC meeting to hear how ETAC envisions supporting the City Manager
- Chair would like to invite Washington Stormwater Center to present at next/future meeting. Discussion followed.
- ETAC Chair – Who is interested? Options for co-chairs or designated chair discussed.
- Three ETAC Vacancies – need to recruit new members

Miscellaneous / Action Items

- ETAC members to review items 5G & 5H from the 1/24/23 City Council meeting on Sea Level Rise
- Deputy City Manager Schroer with PW's Paul Nyland to review approved ETAC workplan and see where overlaps exist with Public Works projects.
- Deputy City Manager Schroer to follow-up on Stormwater Mapping following inquiry from ETAC member Keenan
- ETAC member Keenan to take lead on preparing presentation on potential groundwater management plans

Meeting adjourned at 3:57 p.m.