



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 21, 2019
3:00 PM – 5:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE

3:00 PM CALL-IN NUMBER: 206-780-8633

MEMBERS:	JASON FLOWERS	JUAN ROVALO
	DYLAN FRAZER	STEVE SAEPOFF
	MELANIE KEENAN	CASEY SCHMIDT
	CHARLIE KRATZER	KARL SHEARER

APPROVAL OF MINUTES – JANUARY 19, 2019 AND FEBRUARY 28, 2019 (10 MIN)

FOURTH OF JULY FIREWORKS – TAMI ALLEN, BIPD HARBORMASTER (20 MIN)

COUNCIL LIAISON REPORT – RASHAM NASSAR (10 MIN)

CHAIR REPORT ON ACTIVITIES SINCE FEBRUARY 28TH MEETING – CHARLIE KRATZER (30 MIN)

GWMP UPDATE – ALL (20 MIN)

GW FACT SHEET UPDATE – ALL (20 MIN)

PUBLIC COMMENT (10 MIN)

ADOURNMENT

5:00 PM

For special accommodations, please contact Roz Lassoff,
206-780-8624 or at rlassoff@bainbridgewa.gov

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 5th 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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JANUARY 17, 2019

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.

Charlie Kratzer, Chair

3/21/19

DRAFT

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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FEBRUARY 28, 2019

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.

Charlie Kratzer, Chair 3/21/19

DRAFT