



CITY OF  
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL  
ADVISORY COMMITTEE  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 24, 2020  
3:00 PM  
VIA ZOOM WEBINAR

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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/97328147958](https://bainbridgewa.zoom.us/j/97328147958)

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WEBINAR ID: 973 2814 7958

INTERNATIONAL NUMBERS AVAILABLE:

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#### AGENDA

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

3:00 PM

APPROVAL OF MINUTES – FEBRUARY 27, 2020 (10 MIN)

COUNCIL LIAISON REPORT – CHRISTY CARR (15 MIN)

CHAIR REPORT ON ACTIVITIES SINCE FEBRUARY 27<sup>TH</sup> MEETING – CHARLIE KRATZER  
(20 MIN)

ANTIBES HMP REVIEW – ETAC HMP SUB-COMMITTEE (20 MIN)

GW FACT SHEET UPDATE – ALL (20 MIN)

GWMP UPDATE – ALL (20 MIN)

PUBLIC COMMENT (5 MIN)

ADJOURNMENT

4:30 PM

# Meeting Minutes

## City of Bainbridge Island Environmental Technical Advisory Committee

Special Meeting, February 27<sup>th</sup>, 2020

Location: Bainbridge Island City Hall, 280 Madison Ave

Call to Order at 3:13 PM

### **Member Attendees:**

Casey Schmidt (on phone; 3:13 – 3:50)

Charlie Kratzer

Juan Rovalo (on phone; 3:13 – 3:30)

Steve Saepoff

Melanie Keenan

Dylan Frazer

### **Members Absent:**

Michelle McClure

Karl Shearer

Jane Hannuksela

**Council Liaison:** Rasham Nassar

**Guests:** Robbie Sepler, COBI Deputy Legal Counsel

Minutes from January 9<sup>th</sup>, 2020 meeting approved by 6-0 vote.

### Council Liaison Report

- There is not a lot of new ETAC-related items to report
- No update on GWMP

### Chair Report on Activities since January 9<sup>th</sup> 2020 meeting

- Presentation to BIWC on 1/16 went well and triggered several PRRs
- 1<sup>st</sup> PRR – 1/21 from David Dunn; requested 1/1/17 – 1/21/20 emails of Charlie Kratzer; request fulfilled
- 2<sup>nd</sup> PRR – 1/21 from Bonnie McBryan; requested BIWC presentation slides and ETAC 32-page document sent to City Council on 1/1/18; request fulfilled, but Chair requested that COBI post the ETAC 32-page document on the City Website; response from COBI that this would require an ETAC approval vote
- 3<sup>rd</sup> PRR – 1/24 from Brian Kelly; requested the draft GW Fact Sheet that ETAC had sent to KPUD and USGS plus any responses or revisions; this request has not yet been fulfilled as the Chair had unanswered questions for COBI
- Chair met with Nancy Nolan of UAC on 1/24 to discuss the BIWC presentation some more

### ETAC review of Antibes HMP

- The HMP sub-committee's draft review comments were discussed
- After some discussion, the ETAC voted 5-0 to approve the review comments with the changes that Casey will make; Casey will then send to Chair and Chair will transmit to Annie Hiller and the COBI Planning Department by 3/15

### GWMP update

- As requested by COBI, ETAC voted on posting our 32-page document submitted to City Council on 11/1/18, on the COBI website. The vote was 5-0 in favor of posting the document.

### GW Fact Sheet update

- After much discussion about what constitutes a public record with respect to internal draft documents, ETAC agreed to send the latest version of the document (in Word format) with a DRAFT overlay as well as the previous PowerPoint version

### Training on PRA and OPMA

- In addition to the previous discussion about the fact sheet and public records, Robbie Sepler provided his annual training to the members still present (Charlie, Dylan, Steve, and Melanie)

Meeting adjourned at 5:20 PM

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Charlie Kratzer, Chair

Date