



CITY OF  
BAINBRIDGE ISLAND

**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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- 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.**