



CITY OF
BAINBRIDGE ISLAND

**Environmental Technical Advisory Committee
Regular Meeting Minutes
Thursday, February 16, 2023
City Hall Chamber Conference Room**

Call to Order (Attendance, Agenda, Ethics)

Approval of Meeting Minutes from January 25, 2023

Council Liaison Report

Chair Report

Presentation of Emerging Stormwater Technologies by Carla Milesi

Presentation & Discussion of ETAC Role in Stormwater Treatment & Reuse Relative to the GWMP by Melanie Keenan

Discussion of ETAC Chair Position

Discussion of ETAC Workplan 2023

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:

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

Meeting called to order at 3:02 pm

Approval of February 16, 2023, Agenda – Good, no changes.

Review & Approve Minutes – January 25, 2023

Motion: I'll make a motion to approve the January 25, 2023, minutes

Keenan/Kratzer: Passed Unanimously

Council Liaison Report (Jon Quitslund):

Councilman Quitslund provided information on the proposed 3/14/23 City Council meeting – scheduled topic is a discussion of the SMP – prior to this meeting Councilman Quitslund recommended that ETAC reach out to COBI staff to see what role ETAC can provide in this process. Director Charnas added that



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SMP has many changes which are under review, and she needs ETAC to focus on shoreline issues moving forward.

Chair Report (Charlie Kratzer):

Chair Kratzer reported that Advisory Group met to discuss the Groundwater Management Plan, reviewed an RFQ from Public Works and provided comments. Chair Kratzer offered that maybe ETAC could look at recharge capabilities. As these areas fall under the area of Public Works maybe ETAC could align with Public Works staff – a consideration.

City Manager, Blair King, offered additional information regarding the American Recovery Act in regard to recharging and the City will need to first look at covering basics and building from there in this area. History of ETAC and projects worked on were discussed.

Presentation on Emerging Stormwater Technologies (Carla Milesi):

Provided current information and programs for stormwater management and the TAPE project along with the Department of Ecology. They are looking at metals, nutrients, bacteria and 6 PPD-q in the water. Presented options for stormscapes, water capturing and filtering methods/technologies.

Presentation and Discussion of ETAC Role in Stormwater Treatment & Reuse Relative to the GWMP Process (Melanie Keenan):

Presentation included a groundwater management plan and stormwater recharging for COBI. Discussion followed.

Discussion of BI Parks & Trails – request made by BI Parks & Trails regarding the permitting process and their open permits. Discussion regarding process and regulations followed.

Discussion of ETAC Chair Position – tabled until ETAC can fill current vacancies.

Discussion of ETAC Workplan for 2023 – moved to next ETAC meeting in March.

Call for Public Comment – No public comment.

Meeting adjourned at 4:42 p.m.