

Meeting Minutes

City of Bainbridge Island Environmental Technical Advisory Committee

March 17, 2022

Location: Zoom

Members Present:

Charlie Kratzer, Melanie Keenan, Malcolm Gander, Juan Rovalo, Ben Harrison, and Brian Harmon

Members Absent:

Dylan Fraser and Jane Hannuksela

Meeting began at 3:04 pm

Minutes from February 17, 2022 meeting approved by 6-0 vote.

Council Liaison Report (Jon Quitslund)

Council discussions on the following topics of interest to ETAC since last ETAC meeting:

- Winslow sewer system upgrade
- City Manager to do evaluation of solid waste management
- Biodigester
- Growth management discussions; continue with current 1 %/year as target
- Eco NW contracted to do long-range housing plan
- Restarting the Shoreline Master Plan process
- Comp Plan to be completed by the end of 2024

Chair Report (Charlie Kratzer)

- Attended two meetings since last ETAC meeting – (1) GWMP kickoff meeting on March 2nd, and (2) GWMP working group meeting on March 14th

Update on GWMP process (Maureen Whalen)

- Discussion of questions during the March 2nd GWMP kickoff meeting attended by 31 residents, as to what is or is not a part of the GWMP process
- Grouping stakeholders into three primary groups – (1) water providers, (2) water users, and (3) agencies and tribes

- Ben suggested that the Map Your Neighborhood captains can be a valuable resource for input on private wells

Meeting adjourned at 4:30 p.m.



Charlie Kratzer, Chair 5/19/22