



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
REGULAR MEETING
MARCH 21, 2019

MINUTES

Call to Order

The meeting was called to order at 3:05 pm.

Member Attendees

Karl Shearer, Casey Schmidt, Charlie Kratzer, Dylan Frazer, Jason Flowers, Steve Saepoff (by phone and in person), Juan Rovalo (by phone), and Melanie Keenan (by phone)

Guests: Tami Allen (COBI Harbor Master), Michael Ditmore

Council Liaison: Rasham Nassar

Presentation on Fourth of July Fireworks

- Tami Allen, the Harbormaster of COBI, gave a presentation on the use of unmanned aerial vehicles (UAV/Drones) in lieu of fireworks.
- The goal is to minimize the air and water quality impacts, and reduce noise disturbances for people, wildlife, and pets.
- This would consist of 200-400 USA-made drones supplied and programmed by Intel, similar to what was seen in the recent Olympics and Super Bowl.

Council Liaison Report

- The Chair spoke with Morgan regarding GWMP; progress has been slow.
- Morgan will be at next ETAC meeting with draft scope of work for GWMP; come to ETAC for revisions before presenting to Council.
- The newly hired geohydrologist will be the COBI Liaison to ETAC.
- There was a discussion regarding the process of ETAC involvement with COBI staff, particularly related to GWMP.

Chair Report

- Discussion of collaborative relationship with KPUD.
- ABC environmental conference discussion.
- Fact sheet will be discussed at next meeting.




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Karl Shearer presentation on fish aquaculture

- Karl discussed provided an update on the activities, risks, and regulations surrounding this issue.

The meeting adjourned at 4:38 pm.


Charlie Kratzer, Chair

4/18/19
4/18/19