



CITY OF  
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE  
REGULAR MEETING  
THURSDAY, JANUARY 25, 2018  
COUNCIL CONFERENCE ROOM  
280 MADISON AVENUE NORTH  
BAINBRIDGE ISLAND, WA 98110

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**MINUTES**

**I. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA/ CONFLICT OF INTEREST DISCLOSURE 3:07 PM**

**CHAIR:** FRANK GREMSE

**MEMBERS:** JASON FLOWERS CHARLIE KRATZER  
DYLAN FRAZER KARL SHEARER

**COUNCIL LIAISON:** RASHAM NASSAR

**CITY OF BAINBRIDGE ISLAND:** CAMI APFELBECK CHRISTIAN BERG  
**PUBLIC:**

NAME	TITLE/PROFESSION	AGENCY
JAY REGENSTREIF	PLANNING ENGINEER	SAMMAMISH PLATEAU WATER
ERIC FERGUSON	HYDROGEOLOGIST	KING COUNTY GROUNDWATER PROTECTION PROGRAM
JOEL PURDY	HYDROGEOLOGIST	KITSAP PUBLIC UTILITY DISTRICT #1
MARK MORGAN	WATER QUALITY MANAGER	KITSAP PUBLIC UTILITY DISTRICT #1
DOUG KELLY	HYDROGEOLOGIST	ISLAND COUNTY ENVIRONMENTAL HEALTH
BOB ANDERSON	SENIOR PRINCIPAL HYDROGEOLOGIST	GEOSYNTEC CONSULTANTS
DEBRA LESTER	KPUD COMMISSIONER	KITSAP PUBLIC UTILITY DISTRICT #1
JEFF KANTER	COMMITTEE MEMBER	BI UTILITY ADVISORY COMMITTEE
SANDRA O'CONNER	CITIZEN	BAINBRIDGE ISLAND
GREG GEEHAN	CITIZEN	BAINBRIDGE ISLAND

**2. WELCOME COUNCILMEMBER LIAISON RASHAM NASSAR**


**3. APPROVAL OF MINUTES – DECEMBER 12, 2017**

**4. DISCUSSION OF THE ADVANTAGES AND DISADVANTAGES OF DEVELOPING A GROUND WATER MANAGEMENT PLAN – ALL**

**5. PUBLIC COMMENT**  
PROVIDED BY DEBRA LESTER, JEFF KANTER AND GREG GEEHAN

**6. ANTICIPATED ETAC ACTIVITIES FOR 2018 AND 2017 ACCOMPLISHMENTS - ETAC**

**7. ADJOURNMENT 4:50 PM**

  
Frank Gremse, Chair 2/15/18