CITY OF BAINBRIDGE ISLAND
ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE (ETAC)

Monthly Meeting

Wednesday, April 8, 2015
3:00 PM – 5:00 PM

Council Conference Room
280 Madison Ave N., Bainbridge Island, Washington

AGENDA

1. Call to Order
2. Acceptance or Modification of Agenda – ETAC Members
3. General discussion of ETAC procedures and processes – ETAC Members
   - Confirm meeting dates, times, location
   - Meeting minutes (scribe)
   - Cloud storage of documents (move to May 13?)
   - Use of COBI email (move to May 13?)
4. Shoreline Master Program - monitoring plan revision status – Staff
5. LIDAR survey – status – Staff
6. Recruitment of new members – ETAC Members
7. Critical Areas Ordinance – provide documents – Staff
8. Comments from the Public - All
9. Liaison Report Out – Councilmember Bonkowski
10. Miscellaneous Items – All
11. Adjournment – ETAC Members

Future Topics:
May 13 Overview of “Public Records and Open Public Meetings Act” – Lisa Marshall (COBI City Attorney) 10-20 mins.