

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE REGULAR MEETING
OCTOBER 13, 2010

DISCUSSION ITEMS

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES
4. DISCUSSION TOPICS
 - ETAC SUBCOMMITTEE REPORTS
 - NO NET LOSS (NNL) SUBCOMMITTEE
 - STATUS OF NNL DOCUMENT
 - OVERWATER STRUCTURES SUBCOMMITTEE
 - VEGETATION SUBCOMMITTEE
 - ARMORING SUBCOMMITTEE
 - OTHER QUESTIONS POSED BY STAFF
 - SHORELINE WORKGROUP LIAISON UPDATE
5. REGIONAL AND CITY SHORELINE TOPICS UPDATE
6. PUBLIC COMMENT
7. ADJOURNMENT

1. CALL TO ORDER

Chair David Sales called the regular meeting of the Environmental Technical Advisory Committee (ETAC) to order at 3:02 p.m. A quorum was established with the following members in attendance: David Sale, Mark Bryant, Chris Waldbillig, Deborah Rudnick, and Rick Spaulding.

2. PUBLIC COMMENT

There was no public comment at this time.

3. APPROVAL OF THE MINUTES

Mark Bryant moved that the minutes of September 8, 2010, be approved with the following correction in the third paragraph up from the bottom of page 2: "...being developed by Kitsap County ~~good~~ could be a good source of information." Deborah Rudnick seconded the motion, which passed unanimously.

4. ETAC SUBCOMMITTEE REPORTS

David Sale reported that he learned through a conversation with Ryan that the city's consultants will develop an addendum updating the best science to use as the basis for the update of the Shoreline Master Program. He proposed that the subcommittees continue their ongoing conversations as a prelude to the committee's review of the addendum, but not spend their time developing white papers.

Deborah Rudnick said that she believes the committee's most valuable contributions will be in looking at the island-specific science and developing the issue matrices. It was noted that the consultants will be looking at the science from a higher level.

While the committee was discussing the tight turnaround time, Ryan mentioned that the city has only one round of edits. The goal is to provide draft regulations to the workgroups in December. He also clarified that the work that comes out of ETAC will go to the workgroups.

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It was decided that the draft from the consultants will be transmitted to ETAC when it is received on November 30th. That will give committee members a week to read the draft and come to the December meeting prepared to discuss glaring omissions and island-specific issues that need to be addressed. That discussion, as reflected in the minutes, will then be transmitted to the consultants.

The committee and staff discussed how the subcommittees might get feedback from the consultants. The white paper that was developed by the No Net Loss Subcommittee will be sent to the consultants along with other references and any feedback on it will be brought to the November ETAC meeting.

Mark Bryant reported that the Overwater Structures Subcommittee is in the process of identifying potential impacts and measurement areas. Chris Waldbillig said that the Vegetation Subcommittee has had a struggle to get a meeting set up and Deborah Rudnick said that the Armoring Subcommittee is fairly far down the path of developing a matrix of major impacts and mitigation measures.

All subcommittees will transmit their bulleted lists or other documentation to Theresa at pcd@ci.bainbridge-isl.wa.us by November 5th for distribution and copying prior to the November meeting.

Ryan will send out the list of other questions this week so that they can be addressed at the November meeting.

Ryan will also send the consultants' draft outline for the addendum to the committee members to provide them an opportunity for input into the process before reviewing the draft. He will then compile all the committee's comments to transmit them to the consultants.

David Sale will poll the committee on who can attend the first round of subcommittee meetings on Wednesday, October 20th at 6:00 p.m. and on Thursday, October 21st at 2:00 p.m. and 6:00 p.m. He told the committee that he was heartened to learn that there are at least two members with a solid scientific background on each workgroup.

5. REGIONAL AND CITY SHORELINE TOPICS UPDATE

Steve Morse told the committee that Kitsap County's Alternative Futures effort will be developed with the Envision program, adding that Skagit County will really be the testing ground for the program. He will send out links to relevant information to the committee.

6. PUBLIC COMMENT

Don Flora has started critiquing a paper that was prepared by Sea Grant for the Department of Fish and Wildlife on buffering. He told the committee that he will push to finish that critique and get his comments to the committee by the next meeting.

7. ADJOURNMENT

The meeting adjourned at 4:20 p.m. The next regular meeting is scheduled for November 10th at 3:00 p.m. in the Council Conference Room.