

COBI ETHICS BOARD

Agenda for the Regular Meeting

March 17, 2014

6:30 – 8:00 PM

Waterfront Community Center (Commons) East Conference Room
Bainbridge Island, WA 98110

1. Call to order.
2. Changes or additions to agenda.
3. Disclosures of conflicts of interest
4. Communications
5. Review of minutes for February
6. Public comment
7. Update on CSC presentation (if any) 4 – 4:30, 3/11: Michael
8. Review of “Confusion about the “Conflict of Interest Policy” vs. the Ethics Code:
Susan
9. Discussion of amending the Ethics Code
10. Discussion of Role of Ethics Committee: Joe
11. Election of new Ethics Committee Chair
12. Setting of next meeting date and place.
12. Adjournment