

COBI ETHICS BOARD

Agenda for the Regular Meeting

May 19, 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 April
6. Public comment
7. Review of draft response for Complaint COMP 2014-1: Susan Buckles
8. Review of Michael and Dennis' meeting with City Council.
9. End of term for Erin Thomasson and Joe Honick approaching June 2014. Erin has decided not to apply for another term, so we need to vote on a new Chair for the committee. Joe is reapplying. Erin will serve until replacement is found.
10. Setting of next meeting date and place.
11. Adjournment