



CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, ~~MARCH 19~~, 2018
CITY HALL
MAP ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

April
16th
SW

Minutes

1. Call to order. Meeting was called to order at 6:30 PM Present were Scott Wilder, Maradel Gale, Ingrid Billies, and Joe Deets, Council representative.
2. Changes or Additions to Agenda. None.
3. Disclosure of conflicts of interest. None.
4. Minutes of the March 19, 2018 meeting were accepted.
5. Communications. Joe received a phone call from someone on behalf of another person regarding a hypothetical conflict of interest on another committee.
6. Public Comment. None.
7. Report on Appearance Before City Council. Discussion on Ethics Board presentation to City Council in March. The Board will wait for the new City Council member until we present Ethics Education to the Council, adhering to the bi-annual requirement for Ethics training.
8. Education and Public Outreach. Scott will email Roz and see when the Ethics Board can be put on the agendas of the City committees for Ethics Education. Scott has an appointment on April 26 with Christina at BCB to get the podcast going. Other public outreach, a one-time booth at the Farmer's Market which would be an open invitation to the public to meet the members of the Ethics Board and to ask questions.
9. Items for the next meeting Agenda. Report on the podcast with BCB. Choose a date to host the booth at the Farmer's Market, Scott will follow up on training for committees, and the vacancy on the Ethics Board.
10. Next meeting date. May 21, 2018.
11. Adjournment. 7:11 p.m.


Scott Wilder, Chair

5/21/18
05/21/18