



ETHICS BOARD
REGULAR MEETING
MONDAY, MAY 21, 2018
6:30 PM – 8:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

MEMBERS: SCOTT WILDER, CHAIR INGRID BILLIES
 DENNIS WILLERFORD MARADEL GALE

COUNCIL LIAISON: JOE DEETS

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO AGENDA
3. DISCLOSURES OF CONFLICTS OF INTEREST
4. ACCEPTANCE OF MEETING NOTES
5. COMMUNICATIONS
6. PUBLIC COMMENT
7. UPDATE ON BOARD VACANCIES
8. UPDATE ON BCB PODCAST
9. UPDATES ON EDUCATION AND PUBLIC OUTREACH
10. ITEMS FOR NEXT MEETING AGENDA
11. NEXT MEETING DATE
12. ADJOURNMENT

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. 7:11p.m.

Scott Wilder, Chair

05/21/18