



ETHICS BOARD
SPECIAL MEETING
MONDAY, JUNE 25, 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. FAREWELL DENNIS WILLERFORD
8. NEW MEMBER UPDATE
9. PUBLIC OUTREACH
10. REVIEW EDUCATION MODULE
11. ITEMS FOR NEXT MEETING AGENDA
12. NEXT MEETING DATE
13. ADJOURNMENT

Minutes

1. Call to order. Meeting was called to order at 6:33 PM Present were Scott Wilder, Dennis Willerford, Maradel Gale, Ingrid Billies, Joe Deets, Council representative, and Charlotte Rovelstad member of the community.
2. Changes or Additions to Agenda. Report on presentation to the Council added to item 9.
3. Disclosure of conflicts of interest. None.
4. Minutes of the April 16, 2018 meeting were accepted.
5. Communications. Scott had communications with Christina from BCB, she sent him an outline for the interview.
6. Public Comment. None.
7. Update on Board Vacancies. The City has gotten an applicant for the Ethics Board. The Board may fill the position soon.
8. Update on BCB Podcast. Scott met with Christina Hulet. Christina has prepared an outline for the broadcast. Scott and Dennis will participate in the podcast. Dennis will email Scott 3 or 4 possible time slots that he is available to participate in the podcast. Scott will email the podcast outline to the Board members.
9. Updates on Education and Public Outreach. Booth at the Farmers Market. Scott will reach out to Kristen Drew regarding potential dates for the Farmers Market. Outreach to advertise Ethics Board meetings, an announcement could be put in the Bainbridge Islander. Tri-fold brochure should be printed out and have ready to hand out at the Farmer's Market outreach booth. Scott will try to get the Ethics Training Module onto the agendas for committees and commissions. Report to Council: the presentation was received well by the Council.
10. Items for Next Meeting Agenda. Update on the BCB. Choose a date for the Farmer's Market. Review the Education materials, i.e., the power point presentation – possibly put it up on the tv screen.
11. Next meeting date. June 25, 2018.
12. Adjournment. 7:11 p.m.