



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

AGENDA

MEMBERS: SCOTT WILDER, CHAIR MARADEL GALE
 INGRID BILLIES BRIAN STRULLY

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. WELCOME BRIAN STRULLY
8. PUBLIC OUTREACH
9. REVIEW EDUCATION MODULE
10. ITEMS FOR NEXT MEETING AGENDA
11. NEXT MEETING DATE
12. ADJOURNMENT

Minutes

1. Call to order. Meeting was called to order at 6:32 p.m. Present were Scott Wilder, Dennis Willerford, Maradel Gale, Ingrid Billies, and Joe Deets, Council representative.
2. Changes or Additions to Agenda. Maradel would like to add to Communications, Dennis would like some feedback from Joe regarding public outreach.
3. Disclosure of conflicts of interest. None.
4. Minutes of the May 21, 2018 meeting were accepted.
5. Communications. Joe.
6. Public Comment. None.
7. Farewell Dennis Willerford. Each member of the Board said a good bye and thank you to Dennis for his leadership and the veracity with which he served on the Board.
8. New Member Update. The City Council will be considering a new member for the Ethics Board at their June 26 meeting.
9. Updates on Education and Public Outreach. Scott reached out to Kristen Drew regarding the booth for the Farmer's Market. When he hears back from her, he will let us know. Joe invited members of the Ethics Board to join him at Cups on Saturday morning. There is also a Sound to Olympic Trail Dinner on August 4. Maybe there could be an Ethics Board table? Scott and Dennis recorded the BCB podcast with Christina Hulet. Podcast to be released soon.
10. Review Education Module. This will be moved to the next meeting agenda.
11. Items for Next Meeting Agenda. Welcome new member, education module, follow-up on the Farmer's Market and other outreach, possibly and advisory opinion.
12. Next meeting date. July 30, 2018.
13. Adjournment. 7:26 p.m.