

COBI ETHICS BOARD

Regular Meeting

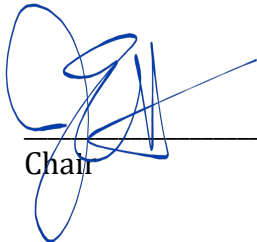
Monday December 16th, 2019

6:30 – 8:00 PM

Bainbridge Island City Hall, Council Chambers
Bainbridge Island, WA 98110

Minutes

1. Call to order. Meeting was called to order at 6:30 PM Present were Maradel Gale, Suzanne Keel-Eckmann, Jennifer Hodges and Ingrid Billies and Robbie Sepler.
2. Changes or Additions to Agenda. None.
3. Disclosure of conflicts of interest. None.
4. Minutes of the October 21st, 2019 meeting were accepted as written.
5. Communications. Suzanne had communications with Robbie, Maradel and Jennifer. Jennifer had communications with Suzanne. Maradel had communication with Ingrid and Ingrid had communication with Maradel.
6. Public Comment. None.
7. Ethics Board Program Discussion. Robbie walked the Board through Resolution 2019-26.
8. Items for next meeting Agenda. Robbie will email a flow chart to the Ethics Board.
9. Next Meeting Date. January 20th, 2020.
10. Adjournment. 8:09.



Chair

9/21/2020

Date