



CITY OF
BAINBRIDGE ISLAND

**ETHICS BOARD REGULAR MEETING
MONDAY, MAY 20, 2024**

COUNCIL CONFERENCE ROOM in CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA

AND

REMOTE MEETING ON ZOOM
PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
<https://bainbridgewa.zoom.us/j/86365762700>
OR TELEPHONE: US: 1-253-205-0468
WEBINAR ID: 863 6576 2700

AGENDA

1. CALL TO ORDER / ROLL CALL – 6:30 PM

2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

3. PUBLIC COMMENT

In person public comment is accepted at this time on any topic of public interest. Each commenter will have three minutes, or such amount as the meeting chair determines, to speak. Public comment is not taken on individual agenda items during the meeting.

Public comment is simply received by the Board, with no response, and the Board cannot deliberate on items that are not on the agenda. The lack of comment is not an endorsement or a denial of the comment. Please refer to guidelines and instructions for public comment, including orderly behavior and civility in remarks, attached below. Remote public comment is allowed with advance notice to the City Clerk, provided that all remote commenters shall be required to display their true name and to keep their camera turned on to show their true uncovered face while delivering their comments.

4. REGULAR BUSINESS

4.A Minutes: April 15, Regular Meeting Minutes (will be available next month)

4.B COBI Farmer's Market Booth/Space

4.C Review Status of Pending Complaints

4.D 2023 Annual Report and 2024 Work Plan
Approved by City Council Tuesday, May 14, 2024.

Discussion about moving forward with youth Ethics Board member.

5. COMMUNICATIONS

5.A Next Meeting Date: June 17, 2024

6. ADJOURNMENT



Meetings are wheelchair accessible. Assisted listening devices are available in Council Chambers. If you require additional ADA accommodations, please contact the City Clerk's Office at 206-780-8604 or cityclerk@bainbridgewa.gov by noon on the day preceding the meeting.