

ETHICS BOARD
Regular Meeting
Monday, August 17, 2015
6:30 - 8:00 PM
Council Chambers
280 Madison Avenue North
Bainbridge Island, WA 98110

Agenda

- 1. Call to order**
- 2. Changes or additions to agenda**
- 3. Disclosure of conflicts of interest**
- 4. Acceptance of Meeting Notes – July 27, 2015**
- 5. Communications**
- 6. Public Comment**
- 7. Open Public Meetings Act and Public Records Act – 30 min.
*City Attorney Lisa Marshall***
- 8. Ethics Board meeting schedule – frequency?**
- 9. Presentations to commissions and committees**
- 10. Items for next meeting agenda**
- 11. Next meeting date**
- 12. Adjournment**