

ETHICS BOARD
Special Meeting
Monday, January 11, 2016
6:30 - 8:00 PM
Planning Conference Room
280 Madison Avenue North
Bainbridge Island, WA 98110

Agenda

1. Call to order
2. Selection of Chair/Vice-Chair for 2016
3. Changes or additions to agenda
4. Disclosure of conflicts of interest
5. Acceptance of Meeting Notes – October 19, 2015
6. Communications
7. Public Comment
8. Education Sub-Committee Report
9. Discussion on Education Schedule
10. Items for next meeting agenda
11. Next meeting date
12. Adjournment