

ETHICS BOARD
Special Meeting
Monday, February 22, 2016
6:30 – 8:00 PM
Planning Conference Room (Location Change)
280 Madison Avenue North
Bainbridge Island, WA 98110

Agenda

1. Call to order
2. Changes or additions to agenda
4. Disclosure of conflicts of interest
5. Acceptance of Meeting Notes – January 11, 2016
6. Communications: Tollefson request for an Advisory Opinion (AO 2016-01)
7. Public Comment
8. Education Sub-Committee Report
9. Items for next meeting agenda
10. Confirm next meeting date: March 21, 2016
11. Adjournment