

**Ethics Board  
Regular Meeting  
Monday, July 18, 2016  
6:30 PM – 8:00 PM  
City Hall  
Council Conference Room  
280 Madison Avenue North  
Bainbridge Island, WA 98110**

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**AGENDA**

**Members:** Joe Deets, Chair                      Judith Tingley                      Dennis Willerford  
                  Ingrid Billies                              Scott Wilder

**Council Liaison:** Michael Scott

1. Call to Order
2. Changes or additions to Agenda
3. Disclosure of Conflicts of Interest
4. Acceptance of Meeting Minutes – June 20, 2016
5. Communications
6. Public Comment
7. Welcome new Board Member – Scott Wilder
8. New Board Member education
9. Discussion on proposed changes to Ethics Code – Feedback from Michael
10. Discussion on Next Steps on Education Efforts – Joe’s conversation with Roz
11. Discussion on Bainbridge Community Broadcasting Opportunity – Dennis to advise
12. Items for next agenda
13. Next meeting date – Summer Holiday?
14. Adjournment