



CITY OF
BAINBRIDGE ISLAND

**Ethics Board
Regular Meeting
Monday, November 21, 2016
6:30 PM – 8:00 PM
City Hall
Council conference room
280 Madison Avenue North
Bainbridge Island, WA 98110**

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 Notes – October 17, 2016
5. Communications
6. Public Comment
7. Discussion on Bainbridge Community Broadcasting Opportunity
8. Discussion on Qtr 1 2017 Presentation to City Council
9. Discussion of 2017 Work Plan
10. Discussion on Next Steps on Education Efforts
11. Discussion on Changes to Ethics Program
12. Items for next meeting agenda
13. Next meeting date
14. Adjournment