LYNNWOOD
WASHINGTON

# Board of Ethics Agenda

February 10, 2021 – 6:00 pm to 8:00 pm

1. Roll Call – Liaison Karen Fitzthum
2. Changes to proposed agenda – all Board members
3. Adoption of Minutes – December 9th meeting
4. Election of officers – 2.94.080 A (5)
    a. Presiding officer – Board Chair
    b. First Vice-Chair
    c. Second Vice-Chair
5. Mr. Grant Weed – discussion regarding Bond Counsel
6. Meeting Calendar – discuss and adopt
7. Discuss draft of Bylaws
8. Public Comments
9. Board Member Comments
10. Set proposed agenda for next meeting
11. Adjourn