



LYNNWOOD
WASHINGTON

Board of Ethics Agenda

December 9, 2020 – 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 – October 28th meeting
4. Election of officers – 2.94.080 A (5)
 - a. Presiding officer – Board Chair
 - b. First Vice-Chair
 - c. Second Vice-Chair
5. Research on establishing Board Counsel
6. Adoption of Bylaws
7. Public Comments
8. Board Member Comments
9. Set next meeting date
10. Set proposed agenda for next meeting
11. Adjourn