The meeting was called to order at 3:05 PM.

ATTENDANCE
PAB: Christy Korrow, Chair, Gail Fleming, Sieb Jurriens, Roger Gage, David Davis
Council: Dominque Emerson
Staff: Brigid Reynolds, Planner
Regrets: Rhonda Salerno

Due to technical difficulties the meeting could not be recorded.

1. Approval of the Agenda

2. Minutes
   Minutes of November 2, 2016 were approved.

3. Ethics Board Presentation
   Bob Fause and Sharon Betcher of the Ethics Board gave a powerpoint presentation to the PAB on the new Code of Ethics adopted in Chapter 1.25 of the Municipal Code.

   The presentation was interactive and included: an introduction to the Code of Ethics, its background, to whom it applies and the process by which the Ethics Committee is involved in any possible breach of the code, as well as discussion about different scenarios and how they apply to the code.

   All staff, members of Council and citizen committees are required to receive the Ethics Board training and sign a pledge stating they have received the training and will abide by the Code of Ethics.

   Here is the link to the Ethics Board page.

4. Announcement
   Island County is hosting a “Short Course on Local Planning” on January 19 at 6:15 in Coupeville. The presentation is being provided by the Department of Commerce.

5. Next meeting
   The next meeting will be February 1st.

The meeting was adjourned at 4:30 p.m.