MATANUSKA-SUSITNA BOROUGH

350 E. Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON
Dan F. Kennedy - Acting

VICE CHAIR

BOARD MEMBERS
Daniel Bowen
Diana L. Straub
Sarah Henkel
Athena Willis

ETHICS BOARD AGENDA
ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

SPECIAL MEETING **10 A.M.** **MONDAY, OCTOBER 10, 2016**

I. CALL TO ORDER; ROLL CALL

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. October 14, 2015

V. ITEMS OF BUSINESS

A. Elect Chair
B. Elect Vice Chair
C. Request for Advisory Opinion – Case No. 16-01 – Mr. Bill Kendig, Requestor

VI. AUDIENCE PARTICIPATION

VII. BOARD COMMENTS

VIII. ADJOURNMENT