

# MATANUSKA-SUSITNA BOROUGH

350 E. Dahlia Ave., Palmer, Alaska 99645

## CHAIRPERSON

Diana L. Straub - Acting

## VICE CHAIR



## BOARD MEMBERS

Daniel Bowen

Vicki Randolph

Tayva Taylor

## ETHICS BOARD AGENDA ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

**SPECIAL MEETING**

**1 P.M.**

**WEDNESDAY, JUNE 12, 2019**

- I. CALL TO ORDER; ROLL CALL
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
- V. ITEMS OF BUSINESS
  - A. Elect Chair
  - B. Elect Vice Chair
  - C. Request for Advisory Opinion – Case No. 19-01 – Mr. Daniel Tucker, Requestor
- VI. AUDIENCE PARTICIPATION
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT