



**Thursday, August 1, 2024 | 7:00PM**  
**Board of Ethics SPECIAL MEETING AGENDA**

Peter Berns, Hali Keeler, Michael Baycura, Phyllis Meyer

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**  
January 17, 2023 Meeting Minutes
- IV. NEW BUSINESS**
  - A. Election of Officers**
    - i. Chairperson
    - ii. Secretary
  - B. Ethics Complaint Evaluation – Misuse of City Property**  
Possible Executive Session – 1-200(6)A - Personnel
- V. ADJOURNMENT**