

NOTICE OF MEETING

Conflict of Interest Committee (COI)
Meeting Agenda
January 30, 2023 12:30 PM- 3:00 PM
Kimball Library- Small Meeting Room

Members

Christine Duerr- Chair
Laura Flieder- Vice Chair
Michele Hooper- Secretary
David Pancoast- Member
Kay Galloway- Member

1. Call to order & attendance
2. Fire Department- COI Recommendation to the BOS
3. Deliberative Meeting Statement from the COI
4. Business to close out Petition 2022-01
5. Approval of prior meeting minutes
 - Aug 29th Non-Public (Revision)
 - Oct 19th Public
 - Oct 19th Non-Public
 - Jan 3rd Public
 - Jan 28, 2023 Public
6. Other Business- if necessary
7. Next Meeting
8. Adjournment