

CITY OF SPOKANE ETHICS COMMISSION



SPECIAL MEETING NOTICE & AGENDA **February 17, 2021 at 4:00 p.m.**

Notice is hereby given that, pursuant to Governor Jay Inslee's Proclamation 20-28.15, dated January 19, 2021, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until otherwise amended or rescinded.

Temporarily and until further notice, the public's ability to attend Ethics Commission's meetings is by remote access only. In-person attendance is not permitted at this time. The public is encouraged to listen to the meeting as noted below. Please note that public comments cannot be taken during the meeting.

The meeting of the Ethics Commission for February 17, 2021 at 4:00 p.m. will be conducted telephonically. The public may listen to the meeting by calling 1-408-418-9388 and entering the participant access code: 1872630394##.

The meeting will be open to the public with the possibility of the Ethics Commission moving into executive session only with members of the Commission and the appropriate staff.

I. Call to Order

- a. Introduction of members and guests.

II. Agenda Item

- a. Approval of Request for Authorization to Contract pursuant to SMC 1.04.030 O.
- b. Approval of December 16, 2020 Minutes.

III. Calendar

- a. Regularly scheduled meetings for 2021 are March 17th, June 16th, September 15th, and December 15th at 4:00 p.m. (third Wednesday of the last month of each quarter).

IV. Other Business -

V. Adjournment