

February 6, 2024

NOTICE SPECIAL MEETING

Board of Ethics

Notice is hereby given that the Board of Ethics will hold a special meeting on Wednesday, February 7, 2024, at 4:30 p.m.

The special meeting will be conducted in a hybrid format that includes an in-person component and a remote option. To attend in-person, the special meeting will be held at the Tacoma Municipal Building in Conference Room 220-A, located at 747 Market Street. The meeting can also be heard by dialing 253-215-8782 or through Zoom at https://zoom.us/j/96630747979 and entering the meeting ID 966 3074 7979 when prompted.

The purpose of the special meeting is to discuss the following items:

- Board Member and Staff Introductions
- Election of Officers
- Annual Report Discussion
- Open Government Training
- Board Procedures and Process
- Ethics Complaint No. 2024-001

Agendas and minutes of the Board of Ethics can be found at www.cityoftacoma.org/cbc and selecting the Board of Ethics page. Notices can be found at www.cityoftacoma.org/notices.

Nicole Emery City Clerk



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