## 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

## 5 P.M.

WEDNESDAY, MAY 22, 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