



City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, March 2, 2005
4:00 PM**

**Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA**

Telephonic Meeting (one or more Commission members may attend by telephone)

The order for consideration of agenda items may vary.

- 1) PUBLIC COMMENT (no documents)

Action Items

- 2) Approval of Meeting Minutes for February 2, 2004 Regular Meeting
- 3) Settlement Agreement Case No. 05-1-0208-1 (SPU employee used his position for his private benefit)
- 4) Skagit Volunteer Firefighter Ordinance

Discussion Items

- 5) Retreat Agenda
- 6) Executive Director's Report

***To Contact on Meeting Day: (206) 684-8576 Before 3:00
(206) 733-9880 After 3:00***

Next Regular Meeting of the Commission: April 6, 2005