

City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION <u>A G E N D A</u>

When: Wednesday, January 5, 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) <u>The order for consideration of agenda items may vary.</u>

1) PUBLIC COMMENT (no documents)

Action Items

2) Approval of Meeting Minutes for December 1, 2004 Regular Meeting

Discussion Items

- 3) Skagit Fire Department (tentative)
- 4) Environmentalist for the Monorail Late Filing Penalties
- 5) Public Financing
- 6) Posting settlements on the Internet
- 7) 2005 Retreat
- 8) 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: February 3, 2005