1. CALL TO ORDER

2. ROLL CALL
   Present: Chairman Cronin, Janice Anderson, Elizabeth Chaplin, Grant Eckhoff, Tim Elliot, Gary Grasso, Greg Hart, Brian Krajewski, Don Puchalski, Sam Tornatore, Kevin Wiley

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. COUNTY BOARD ETHICS TRAINING
   A. Presentation by Daniel Hanlon (Ethics Adviser);

6. QUESTIONS
   Daniel Hanlon was available for the board members questions. The presentation is attached hereto and made part of the full minutes packet

7. ADJOURNMENT
   Without objection the meeting was adjourned at 12:15 p.m.