



1603 22<sup>nd</sup> Street  
Anacortes, WA 98221  
360-293-0673 (phone)  
360-299-2953 (fax)

**Agenda for the Regular Meeting  
of**

**The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, April 6, 2017

Location: Fidalgo Pool & Fitness Center

**The public is invited!**

**1. CALL TO ORDER**

Welcome Guests. Identify Commissioners and Staff Present.

**2. PUBLIC COMMENTS**

**3. APPROVAL OF THE MINUTES**

- Special Board of Commissioners Meeting Minutes January 23, 2017
- Regular Board of Commissioners Meeting Minutes February 2, 2017
- Regular Board of Commissioners Meeting Minutes March 2, 2017
- Special Board of Commissioners Meeting Minutes March 15, 2017

**4. APPROVAL OF THE VOUCHERS**

**5. DIRECTOR/MANAGER/COMMITTEE REPORTS**

**6. FINANCIAL REPORTS**

**7. OLD BUSINESS**

- Executive Director Position
- Long Range Committee Meeting Update

**8. NEW BUSINESS**

- Oath of Office for New Commissioner
- Committee Assessments
- Other

**ADJOURN**

The next regular meeting is scheduled for Thursday, May 4, 2017, 5:30 p.m. at Fidalgo Pool and Fitness.

If there are any questions regarding this agenda, please contact Andrew Olson, Chair at 202-8796 or Marilyn Stadler, Executive Director at 293-0673, 299-2953 (fax) or [mstadler@fidalgopool.com](mailto:mstadler@fidalgopool.com).