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**Agenda for the Regular Meeting  
of**

**The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, January 7, 2016

Location: Fidalgo Pool & Fitness Center

**The public is invited and welcome!**

1. **CALL TO ORDER**  
Welcome Guests. Identify Commissioners and Staff Present.
2. **PUBLIC COMMENTS**
3. **APPROVAL OF THE MINUTES**  
Regular Meeting Minutes, December 3, 2015.
4. **APPROVAL OF THE VOUCHERS**
5. **DIRECTOR/MANAGER/COMMITTEE REPORTS**
6. **FINANCIAL REPORTS**
7. **OLD BUSINESS**
  - Oath of Office
  - MCIP Committee
  - Lifeguard Update
8. **NEW BUSINESS**
  - Computer Issues & Comcast
  - Other
  - Executive Session ordered by Commissioner Andrew Olson as permitted by RCW 42.30.110 - Personnel

**ADJOURN**

The next regular meeting is scheduled for Thursday, February 4, 2016, 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).