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**Agenda for the Regular Meeting of  
The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, June 1, 2017

Location: Fidalgo Pool & Fitness Center

**The public is invited to attend except for the Executive Session.**

**1. CALL TO ORDER**

Welcome Guests. Identify Commissioners and Staff Present.

**2. PUBLIC COMMENTS**

**3. APPROVAL OF THE MINUTES**

- Regular Board of Commissioners Meeting Minutes May 4, 2017
- Special Board of Commissioners Meeting Minutes May 16, 2017

**4. APPROVAL OF THE VOUCHERS**

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

**6. FINANCIAL REPORTS**

**7. OLD BUSINESS**

- Long Range Committee Meeting Update
- Shutdown

**8. NEW BUSINESS**

- Employee Policy Manual – Resolution #321
- Bylaws
- Strategic Planning Process/Managerial Approach
- Executive Session ordered by Commissioner Andrew Olson as permitted by RCW 42.30.110
- Other

**ADJOURN**

The next regular meeting is scheduled for Thursday, July 6, 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).