



1603 22nd 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, March 2, 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

4. APPROVAL OF THE VOUCHERS

5. DIRECTOR/MANAGER/COMMITTEE REPORTS

6. FINANCIAL REPORTS

7. OLD BUSINESS

- Long Range Committee Meeting Update

8. NEW BUSINESS

- Resolution #320 – Employee Manual Update
- Executive Session ordered by Commissioner Andrew Olson as permitted by RCW 42.30.110

ADJOURN

The next regular meeting is scheduled for Thursday, April 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.