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**Agenda for the Regular Meeting  
of**

**The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, October 6, 2016

Location: Fidalgo Pool & Fitness Center

**The public is invited!**

**1. CALL TO ORDER**

Welcome Guests. Identify Commissioners and Staff Present.

**2. LONG RANGE PLANNING CORE GROUP**

- Presentation – Architect Recommendation
- Board Action on Architect

**3. PUBLIC COMMENTS**

**4. APPROVAL OF THE MINUTES**

- Special Meeting of the Board of Commissioners Pool's Long Range Planning Committee August 24, 2016 (LRP & Board of Commissioners Action)
- Regular Board of Commissioners Meeting Minutes September 8, 2016
- Special Board of Commissioners Meeting Minutes September 19, 2016

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

**6. APPROVAL OF THE VOUCHERS**

**7. FINANCIAL REPORTS**

**8. OLD BUSINESS**

- Budget 2017 Discussion
- Concessions and Wibit Rental Prices

**9. NEW BUSINESS**

- Other

**ADJOURN**

The next regular meeting is scheduled for Thursday, November 3, 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).