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**Special Meeting of the Board of Commissioners – MCIP Committee  
Agenda**

Date and Time: 5:00 p.m. Tuesday, July 5, 2016

Location: Fidalgo Pool & Fitness Center

**The public is invited and welcome!**

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS (Three minutes per person)**
3. **APPROVAL OF MINUTES**
  - May 24, 2016
4. **REQUEST FOR QUALIFICATIONS**
  - Review RFQ
  - Submission Date for Reply
  - Determine Advertising Method
  - Consultant Agreement
  - Interview Questions
5. **CONTACT TEAM**
  - Purpose
  - Members
6. **NEXT STEPS**

**ADJOURN**

The next meeting to be determined by the Committee.

If there are any questions regarding this agenda, please contact Jeremy McNett, Co-Chair at [jeremy@underwoodarchitecture.com](mailto:jeremy@underwoodarchitecture.com), Co-Chair Christine Mathes at [mathesk@comcast.net](mailto:mathesk@comcast.net) or Marilyn Stadler, Executive Director at 293-0673, 299-2953 (fax) or [mstadler@fidalgopool.com](mailto:mstadler@fidalgopool.com).