



1603 22<sup>nd</sup> Street  
Anacortes, WA 98221  
360-293-0673 (phone)  
360-299-2953 (fax)

## MINUTES

Regular Meeting of the Board of Commissioners  
Fidalgo Pool and Fitness Center  
Thursday, November 16, 2017, 5:30 p.m.

### **CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

Commissioners Present: Christine Mathes, David Way, Andrew Olson, Jeremy McNett

Commissioner Absent: Mel Larsen

Staff Present: Executive Director Mitch Everton

### **APPROVAL OF MINUTES**

- The Regular Board of Commissioners Meeting Minutes for October 19, 2017 were approved (Way, Mathes, McNett).

### **APPROVAL OF VOUCHER(S)**

Vouchers were approved for payment.

### **PUBLIC COMMENTS/CORRESPONDENCE**

None.

### **DIRECTOR/MANAGER/COMMITTEE REPORTS**

Reports were reviewed. Everton added that effective January 1, all employees would be eligible for sick-pay accruals. This has been established by Pay Northwest and by law, the accruals will appear on the employee pay stubs.

### **Financials**

October financial reports were reviewed.

### **Old Business**

The Board approved the 2018 budget reviewed at the October meeting with no changes.

## **New Business**

The Board approved Resolution #323 approving the 2018 levy increase.

The Board approved Resolution #324 approving an ongoing maximum balance in the A/P account maintained at Bank of the Pacific at \$70,000.

The Board approved Resolution #325 approving an ongoing maximum balance in the Payroll account maintained at Bank of the Pacific at \$130,000.

Stan Lokting (ARC) and George Deines (Counsilman-Hunsaker) were in attendance to review the forecasted operational costs inherent in running the new facility. After discussion it was agreed that FPFC will pursue Option #2 (lap pool, with extended recreational pool). It is believed that this option is operationally affordable and that the construction cost will approximate \$25M. It was agreed that ARC will complete the presentation documents, incorporating Option #2, that we will schedule public meetings to present this option, and that we will begin approaching potential donors after the beginning of the year. We will continually assess progress throughout 2018, potentially scheduling a bond ask in February 2019—amount TBD.

## **ADJOURN**

**MOTION:** A motion was made and seconded to adjourn the meeting at 6:45 p.m. The motion passed unanimously.

The next regular meeting is scheduled for Thursday, December 14, 2017, 5:30 p.m. at Fidalgo Pool and Fitness Center conference room.