



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, February 15, 2018, 5:30 p.m.

### CALL TO ORDER

The meeting was called to order at 5:30 p.m.  
Commissioners Present: Christine Mathes, Jeremy McNett, David Way  
Commissioner Absent: Mel Larsen, Andrew Olson,  
Staff Present: Executive Director Mitch Everton

### APPROVAL OF MINUTES

The Regular Board of Commissioners Meeting Minutes for January 18, 2017 were tabled for lack of a quorum. They will be approved at the March meeting.

### APPROVAL OF VOUCHER(S)

Vouchers were approved for payment.

### PUBLIC COMMENTS/CORRESPONDENCE

A patron expressed concern about the lack of a 25 x 25 pool in the new design. After discussion, she was satisfied that the footprint would not support a large pool and an acceptable recreation pool. Given American meet requirements, 25 yards was deemed superior to 25 meters.

Joe Davis from Enduris attended the meeting, explaining insurance coverages and answering Commissioner questions.

### DIRECTOR/MANAGER/COMMITTEE REPORTS

ED reports were reviewed. The Commissioners unanimously approved the purchase of spin bikes and institution of an ongoing spin class, should the ED opt to move forward with this.

### Financials

January financial reports were reviewed. The presentation incorporated the new monthly budget format, comparing actuals to budgeted amounts. Revenue exceeded budget; expenses were in-line, taking into account various timing issues.

## **Old Business**

RFQ. There are at least two interested parties responding to the RFQ. Responses are due on the 21<sup>st</sup>. This will be further updated at the March meeting.

Capital Campaign. Outreach was delayed pending design changes incorporating retaining the gym (see below). We will begin formation of a steering committee once changes are finalized.

Rules of Conduct (second reading). The document was reviewed and approved.

## **New Business**

Design Update. ARC's updated design was reviewed and approved, with the suggestion that a ramp be added, connecting the two back parking lots. It was also agreed that Pre-App meetings would be scheduled with the city to identify potential areas of concern in the approval process. ED was asked to forward new ARC docs to C. McNett for follow-up.

Harassment Policy. An expanded harassment policy was reviewed and approved.

## **Executive Session**

Employee compensation was discussed.

## **ADJOURN**

**MOTION:** A motion was made and seconded to adjourn the meeting at 7:15 p.m. The motion passed unanimously.

The next regular meeting is scheduled for Thursday, March 15, 2018, 5:30 p.m. at Fidalgo Pool and Fitness Center conference room.