



1603 22nd 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, August 23, 2018, 4:30 p.m.

CALL TO ORDER

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

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

Commissioner Absent: None

Staff Present: Executive Director Mitch Everton

APPROVAL OF MINUTES

The Regular Board of Commissioners Meeting Minutes for May 17, 2018 and for July 26, 2018 were approved as read.

APPROVAL OF VOUCHER(S)

Vouchers were approved for payment.

PUBLIC COMMENTS/CORRESPONDENCE

None.

DIRECTOR/MANAGER/COMMITTEE REPORTS

John Little gave a brief report on shutdown projects completed, including upstairs bathroom renovations, pool edge beveling, improved lighting, and various systems servicing. The ED report was reviewed. The head swim coach will begin work in September 4. We are finalizing various school contracts. Fundraising infrastructure is moving forward—Look Book, web site and steering committee. Fall class schedule is being finalized and will post to the web site on Monday. Trico is expected to report back on various contracting options by mid-September.

Financials

July financials were reviewed. We currently reflect a YTD loss of \$29K. This includes a \$6K levy shortfall due to timing issues and roughly \$87K in discretionary spending/deferred maintenance. Had we chosen not to undertake these projects, adjusted NI would be \$64K.

Old Business

Fundraising infrastructure and head coach recruitment was covered in the ED report.

New Business

Employee Policy Manual first reading. The Manual draft was distributed, along with several intro pages of changes made. Final reading/formal adoption will occur at the September meeting.

ADJOURN

MOTION: A motion was made and seconded to adjourn the regular meeting at 5:45 p.m. The motion passed unanimously. There was then an Executive Meeting held to discuss contract issues, lasting approximately 30 minutes, which was adjourned at 6:15. No further business was conducted.

The next regular meeting is scheduled for Thursday, September 20, 2018, 5:30 p.m. at Fidalgo Pool & Fitness Center conference room. A special meeting addressing Trico findings is scheduled for Tuesday, September 25, 2018 5:30-7:00 p.m. at the Anacortes Public Library. A follow-on special meeting is scheduled for Monday, October 1, 2018 4:30 p.m. in the upstairs exercise area at Fidalgo Pool & Fitness Center.