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## MINUTES

Regular Meeting of the Board of Commissioners  
Fidalgo Pool and Fitness Center  
Thursday, May 17, 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, Mel Larsen  
Commissioner Absent: David Way, Andrew Olson  
Staff Present: Executive Director Mitch Everton

### APPROVAL OF MINUTES

The Regular Board of Commissioners Meeting Minutes for April 19, 2018 were approved as read.

### APPROVAL OF VOUCHER(S)

Vouchers were approved for payment.

### PUBLIC COMMENTS/CORRESPONDENCE

Sarah McCabe was in attendance. She has been acting in a consulting capacity with regard to social media content and outreach. She briefed the Commissioners about recent initiatives, including postcards to new residents and social media interface with the web site.

### DIRECTOR/MANAGER/COMMITTEE REPORTS

The ED report was reviewed. The final community outreach session is scheduled for May 22 at the library. Attendance has been consistent, with excellent input. A number of other projects—electronic signage, spin classes, Nu Step, ASD swim lessons—are ongoing.

### Financials

April financials and a cash flow statement were reviewed in detail. We have front-loaded a large number of discretionary spending items into the first four months. This will tail off for the remainder of the year, eliminating current expense variances. Operational cash flows are estimated at roughly \$50K for 2018, expanding to roughly \$110K in 2019, assuming a modest price increase, the decrease in bond payments, and increases to levy funding and rental income.

### **Old Business**

The community informational sessions were briefly discussed, as well as possible fundraising initiatives.

### **New Business**

It was agreed that we will move forward with a special Commission meeting on May 31 from 5:30-7:00 at the public library. The session will be divided into three parts: (1) a review of community input, suggestions and threads from the four sessions; (2) public comment; and (3) an active discussion on paths forward, with direction to the ED.

### **ADJOURN**

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

### **Executive Session**

An Executive Session was called to review contractual matters. The meeting was adjourned at 7:10.

A motion to hire Renata Maybruck as a consultant to assist with fundraising infrastructure, at a rate of \$75/hour not to exceed \$7,200 was made, seconded and passed unanimously.

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